

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

	or in bold black capitals. CHWP000			288a) or resignation (use Form 288b))				
	Company Number Company Name in full			3926539				
				Dynacast (UK) Limited				
	Changes of particulars	Compl	ete in all cases	Date of change o	f particulars	Day Month 0 3 0 7	Year 2 0 0 0	
	form	Name	*Style / Title	Mr	· · · · · · · · · · · · · · · · · · ·	*Honours etc _		
	Forename(s) Surname			Graham Richard William				
				Gillespie Day Month Year				
	† Date of Birth			3 ₁ 0 1 ₁ 2 1 ₁ 9 ₁ 5 ₁ 3				
	Change of name (enter new name) Forename(s)			_				
	Surname Change of usual residential address (enter new address) Post town			_				
				The Old Rectory, Long Marston				
				Stratford upon Avon				
	County / Region		Warwicks	hire	Postcode CV37 8RH			
	Country		United Kir	ngdom				
	Other change		(please specify)	-				
				A serving director, secretary etc must sign the form below.				
	* Voluntary details. † Directors only. **Delete as appropriate	_	Signed	Char	<u> </u>	Date	20/8/2000	
				(*/director)/ secretary / administrator / administrative receiver / receiver manager / receiver)				
	Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Greg Koral, Precision House, Arden Road,				
				Alcester, Warwickshire.				
				B49 6HN тel 01789 766000				

COMPANIES HOUSE

31/08/00

DX number

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh