

Please complete in typescript, or in bold black capitals. CHWP000

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| Company Number | | 3937671 | |
|---|-----------------------|--|---------------------------------|
| Company Name in full | | Draka UK (EXDCC) Pension Plan Trust | |
| | | Company Ltd. | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month Year 2 6 0 2 2 0 0 2 |
| form | Name *Style / Title | Mr | *Honours etc |
| | Forename(s) | lan | |
| | Surname | Dew | |
| † Date of Birth | | Day Month Year 0 8 0 7 1 9 5 9 | |
| Change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address (enter new address) | | 7 Oakover Close, Highwood Park | |
| Post town | | Uttoxeter | |
| | County / Region | Staffordshire | Postcode ST14 8XZ |
| | Country | England | |
| Other change | (please specify) | | |
| | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | | Date 26-02-2002 |
| Boioto do appropriore | • | (**_director / secretary / administrator / administrative reserver / 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. | | lan Dew, PO Box 6500, Alfreton Road, | |
| | | Derby, Derbyshire, DE21 4ZH | |
| | | Tel 01332 292345 | |

DX number



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