



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4006012

Company Name in full

LOGIC ONE AUTOMATION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
31 07 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

SIMON KEITH

Surname

HOPKIN

† Date of Birth

Day Month Year
08 04 1965

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

PAXTON VIEW

LLANARTHNE

CARMARTHEN

Postcode

SA 32 8TD

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Simon Hopkin

Date

26/06/01

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

T1



A45
COMPANIES HOUSE

0710
29/06/01

Form revised July 1998