

for the record

Please complete in typescript, or in hold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHWP000 | vapitais. | | 288a) or resignation (use Form 288b)) | | |
|--|-----------------------|----------------|--|---------------------------|-----------------------------|
| O11111 000 | Compan | y Number | 4052617 | | |
| С | ompany Name in full | | Nairon Limited T/A Optical Manufacture | | |
| | | | | | |
| | Complete in all cases | | | Day Month | Year |
| Changes of particulars form | | | Date of change of particulars 0 1 0 8 2 0 0 5 | | |
| | Name | *Style / Title | Mr | *Honours etc | |
| | Forename(s) | | Stanley, Shaun | | |
| | | Surname | Lugg | | |
| | | Day Month Year | | | |
| † Date of Birth | | | 2 9 0 2 1 9 5 6 | | |
| Change of name (enter new name) Forename(s) Surname | | | | | |
| | | | | | |
| Change of usual residential address # | | | Worting House, Worting Park, Church Lane | | |
| (enter new address) | | | | | |
| †† Tick this box if the | he | Post town | Basingstoke | | |
| address shown is a service address for the beneficiary of a | Cou | ınty / Region | Hampshire | Postcoo | de RG23 8PX |
| Confidentiality Order granted under the provisions of sections | L | Country | UK | | |
| 723B of the Companies Act 198 | Other change | | | | |
| (please specify) | | | | | |
| | | | A serving director, secretary e | etc must sign th | |
| * Voluntary details. † Directors only. | _4_ | Signed | | Date | 01/08/05 |
| **Delete as appropriate. | | | (** director/ secretary / administrator / admi | inistrative receiver / re | ecelver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you | | | | | |
| do, it will help Companies House to contact | | | | | |
| you if there is a query on the form. The contact information that you give will be | | | ļ | | |
| visible to searchers of the public record. | | | Tel | | |
| A28 0595 COMPANIES HOUSE 24/08/05 | | | DX number DX | exchange | <u> </u> |
| | | | 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 | | |
| Form April 2002 | | | ioi winipanies registered in SWI | ueriu | or (P. 4 Edinburgh |

DX 235 Edinburgh or LP - 4 Edinburgh 2