

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** 4107061 Company Name in full MECHLAM PRECISION TOOLING LIMITED Day Month Changes of Date of change of particulars Complete in all cases particulars form * Style / Title * Honours etc Name Mr Forename(s) JOHN STEWART Surname BURLEY Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 27 NEWLANDS DRIVE, LOWTON (enter new address) Post town WARRINGTON County / Region Postcode WA3 2RY CHESHIRE Country ENGLAND Other Change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. 13/06/05 † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone FAIRHURST ACCOUNTANTS, DOUGLAS BANK HOUSE, WIGAN number and, if available, a DX number and Exchange of the person Companies House LANE, WIGAN, LANCASHIRE, WN1 2TB, ENGLAND 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

24/06/05

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh