

Please complete in typescript, or in bold black capitals.

Form April 2002

## 288c

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHWP000		288a) or resigi	nation (use Form 288b))
	Company Number	4178225	
Company Name in full		INFRA-RED SYSTEMS LIMITED	
		Ĺ	Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 8 2 0 0 4
form	Name *Style / Title	MRS	*Honours etc N/A
	Forename(s)	WENDY ANN	
	Surname	REDDISH	
		Day Month Year	
	† Date of Birth	1,70,51,9,5,3	
Change of name (enter new name) Forename(s)  Surname		N/A	
		N/A	
Change of usual residential address ††  (enter new address)		7 CHICHESTER CLOSE	
†† Tick this box if the	Post town	ILKESTON	
address shown is a service address for	County / Region	DERBYSHIRE	Postcode DE7 5EW
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND	
Companies Act 1985	Other change (please specify)		
	(piease specity)		etc must sign the form below.
* Voluntary details. † Directors only.	Signed	W. D. Rael A	Date 19/8/04
**Delete as appropriate.  You do not have to give any contact		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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		4 Wellington Circus, Nottingha	ım
	on that you give will be sof the public record	NG1 5AL Tel	
7 *A58JMXUJ* 0352		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 or companies registered in England and Wales or	
COMPANIES	HOUSE 21/08/04	Companies House, 37 Castle 7 for companies registered in Sco	