



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

4220419

Company Name in full

MAPLIN ELECTRONICS (HOLDINGS)
LIMITED

Day Month Year

Date of change of particulars

08 10 2001

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

O'REILLY

Day Month Year

† Date of Birth

30 10 1968

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

Surname

Change of usual residential address
(enter new address)

FLANDERS, HIGHFIELD COURTYARD
LITTLE TOP WANE

Post town

LOUND, RETFORD

County / Region

NOTTS

Postcode

DN22 8RN

Country

U.K

Other change

(please specify)

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

Signed

MES

Date

8/10/01

(** 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.

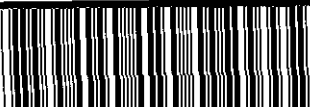
M SMITH, MAPLIN ELECTRONICS LTD,
VALENT RD, WOMBWELL, S73 0BS
Tel 01226 272531

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



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COMPANIES HOUSE

0555
11/10/01