

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment

| Please complete in typescript, or in bold black capitals  |                       | (use Form 288a) or resignation (use form 288b))           |                  |              |                  |
|---|-----------------------|---|------------------|--------------|------------------|
| CHFP055   | Company Number        | 4225686   |                  |              |                  |
| Company Name in full  |                       | FKI Heracles Ltd  |                  |              |                  |
|   |                       |   | Day Month        | Year         |                  |
|   |                       | Date of change of particulars                             | 0 1 1 1          | 2 0 0 2      |                  |
| Changes of  | Complete in all cases |   |                  |              |                  |
| particulars   | NAME *Style / Title   |   | *Honours etc     |              |                  |
| form  | Forename(s)           | Michael James Robert                                      |                  |              |                  |
|   | Surname               | Porter  |                  | <u> </u>     | , ,              |
|   |                       | Day Month Year  |                  |              |                  |
|   | †Date of Birth        | 1 8 0 1 1 9 4 5   |                  |              |                  |
| Change of name (enter new name) Forename(s)   |                       |   | <u> </u>         |              | ***              |
|   | Surname               |   |                  |              |                  |
| Change of usual residential address   |                       | Apartment 14 Ryburn                                       |                  |              |                  |
| (enter new address)   |                       | Barkisland Mill   |                  |              |                  |
|   |                       | Beestonley Lane, Barkisland                               |                  |              |                  |
|   | Post town             | Halifax   |                  |              |                  |
|   | County / Region       | West Yorkshire  | Postcode         | HX4 0HF      |                  |
|   | Country               | England   |                  |              | <u> </u>         |
| Other change  | (please specify)      |   |                  |              |                  |
|   |                       | A serving director, secretary etc                         | must sign the fo | <del> </del> |                  |
| <ul> <li>* Voluntary details,</li> <li>† Directors only.</li> <li>** Delete as appropriate</li> </ul> | Signed<br>(**         | by a serving director / secretary / administrator         |                  |              | 0 7<br>receiver) |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of  |                       | M J R Porter<br>FKI plc<br>Woodfield Flat<br>Halifay Road |                  |              |                  |

Halifax Road

Hipperholme Halifax

**HX3 8HD** 

the person Companies House should contact if there is any query C

COMPANIES HOUSE

13/11/02

Form revised July 1998

When you have completed and signed the form please send it to 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