

Please complete form in typescript, or in bold black capitals. **CHFP135**

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

Company Number			04372	147						~						
Company Name in full			Deluca Medical Limited													
														<u> </u>		
						-	Day	Mor	nth	Ye	ar					
Changes of particulars	Complete in	Date of change of particulars 0 3 0 2 2 0 0 6														
form	NAME	*Style / Title	*Honours etc													
		Forename(s)	(s) Richard James													
		Surname	Lucas													
		ı	Mon	ith	Ye	ar										
		† Date of Birth	1 8	0	9	1 9	5	3								
Change of name (enter new name) Forename(s)																
Surname																
Change of usual residential address †† (enter new address)			27 Little Russell Street													
†† Tick this box if the address shown is a service address for the		Post town														
beneficiary of a Confidentiality Order granted under the	С	ounty / Region	Londo	n						Pos	tcode	wc	1A 2	HN		
provisions of section 723B of the Companies Act 1985		Country	United	King	gdor	n	-,-	·								
* Voluntary Details.			A serving director, secretary etc must sign the form below.													
† Directors only. **Delete as Appropriate		Signed	12	$= \gamma$	TL		- 5			Dat	e 📙	8/1-	2 / C	16		
		. ,	(** direct	or/se	crota	y / admi	nistrat	or / a	dminist	rativo I	receive:	/ recei	vor m	anage	r / recei	/or)
You do not have to give any contact information in the box opposite but if			J F Hornby & Co - The Tower, Daltongate Business Centre, Daltongate												ngate	
you do, it will help Companies House to contact you if there is a query on			Ulverston, Cumbria													
the form. The contact information				7AJ				T	îel	0122	9 588	077				7
that you give will be visible to searchers of the public record.				nber			DX exchange									
			When Registr	ar of	Con	npanie	s at:		•		,				the 050 C	ardiff
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13/01/2007 **COMPANIES HOUSE**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP ~ 4 Edinburgh 2