



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288c

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

Company Number

5892135

Company Name in full

SURGITECH PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 01 2008

Name

\*Style / Title

\*Honours etc

Forename(s)

JOHN FRANCIS

Surname

BERTRAND

Day Month Year

† Date of Birth

30 01 1950

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

46 COMPTON WAY

SURREY - ON - LONDON

HAMPSHIRE

Postcode

R427 059

Other change  
(please specify)

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*[Signature]*

Date

14 11 2008

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
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 contact information that  
you give will be visible to searchers of  
the public record

OVER PLUMMER CO	
1-5 LUNG ROAD, LONDON	
SW6 1TX	Tel
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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*ASWFQWFE\*

17/01/2008

COMPANIES HOUSE

A48

312

THURSDAY