SIMPLY V DOCS

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.

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

CHWP019

| Company Number | | 05955337 | | |
|---|----------------------------|--|--|--|
| Company Name in full | | SOLAR LABS PLC | | |
| | | | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month Year 0 1 0 1 2 0 0 8 | |
| | me *Style / Title | MR | * Honours etc | |
| | Forename(s) | ALAN JOHN AUBREY | | |
| Surname | | | | |
| | | Day Month Year | | |
| | [†] Date of birth | 0 7 0 4 1 9 6 1 | | |
| Change of name (enter new name) Forename(s) Surname | | | | |
| | | | | |
| Change of usual residential address ^{††} (enter new address) | | THE COTTAGE, THE VILLAGE, SKELTON | | |
| Trick this box if the | Post town | YORK | | |
| address shown is a service address for the beneficiary of a | County / Region | NORTH YORKSHIRE | Postcode Y030 1XX | |
| Confidentiality Order granted under section | Country | UK | | |
| 723B of the Companies Act 1985 | Other change | | | |
| | (please specify) | | | |
| * Voluntary details † Directors only | Signed | M | Date 1212108 | |
| **Delete as appropriate | • | (**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 | | ANITA PULLEYN, LEEDS INNOVATION CENTRE, 103 | | |
| | | CLARENDON ROAD, LEEDS, LS2 9DF | | |
| | | Tel | 0113 384 5860 | |
| (138/6): 1001 31100 1011 FEB110 1011 10111 10111 10111 10111 | | DX number DX exchange | | |
| *A53Z9X7U* | | 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 Terraco, Ediphyrab, EH1 3ER | | |
| A33 14/02/2 | 008 305 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

COMPANIES HOUSE