



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

110697

Company Name in full

Alumex Lighting Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	9	1	2	2	0	0	0

Name *Style / Title

*Honours etc

Forename(s)

Surname

CARADON SERVICES LIMITED

† Date of Birth

Day		Month		Year			

Change of name (enter new name)

Forename(s)

Surname

NOVAR SERVICES LIMITED

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

K C Argent

Date

23.2.01

* Voluntary details.

† Directors only.

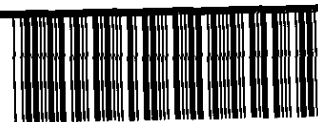
**Delete as appropriate.

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

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.

MISS K C ARGENT, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 823352



SCT SHKZVYL6 1404
COMPANIES HOUSE 02/03/01

COMPANIES HOUSE

24/02/01

IX 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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

Form