

288c

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 30/10/96

Form revised March 1990

Change of particulars for director or secretary

| | Company Number | 153227 |
|--|-----------------------|--|
| Company Name in full X F 2 8 8 C 0 1 A X | | PANUC ROBOTICS (UK) LIMITED |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 04 10 96 |
| orm | Name *Style / Title | *Honours etc |
| | Forename(s) | CHRISTOPHER CHARLES |
| | Surname | SUMNER |
| | † Date of Birth | Day Month Year 05 11 54 |
| Change of name (enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address (enter new address) | | MEADOWSMEAD, BRIDGE STREET, |
| | Post town | THORNSOROUGH, BUCKINGHAM, |
| | County / Region | BUCKS. Postcode MK18 20W |
| | Country | ink |
| Other change | (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | OSum Date 29/10/96 |
| · | | (by a serving 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 | | A.J. LLUMB, COMPANY SECRETARY, |
| | | FANUC ROBOTICS (UK) FID, SEVEN STARS IND. EST, |
| contact if there is a | any query. | COVENTRY CV3 4LBTel 01203 639669 |
| <u> </u> | | 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland