



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 1106309

Company Name in full UCB (Investments) Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 3 0 5 2 0 0 3

Name *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Horton

Day Month Year

† Date of Birth

2 9 1 0 1 9 6 5

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

Surname

Change of usual residential address

(enter new address)

3 Howgill Close, Bolton Low Houses

Post town

Wigton

County / Region

Cumbria

Postcode

CA7 8PF

Country

UK

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

D Horton

Date

28.5.03

(* 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.

D. Horton, Surface Specialties PLC,
Wigton, Cumbria, CA7 9BG

Tel 016973 42281

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
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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30/05/03

Form revised July 1998