



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

01052003

Name

*Style / Title

Mr.

*Honours etc

Forename(s)

Ben Charles

Surname

Van Assche

Day Month Year

† Date of Birth

26021946

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

Surname

Change of usual residential address

(enter new address)

Hof Ter Weerdestraat, 16

Post town

Grimbergen

County / Region

Postcode

1850

Country

Belgium

Other change

(please specify)

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

Signed

D Horton

Date

19/5/03

* 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.

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

0534
21/05/03

Form revised July 1998