

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))			
	Company Number	1150111		
Con	npany Name in full	HOMAG UK LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 1	2   0   0   3
form (	Name *Style / Title	MR	*Honours etc	
	Forename(s)	FERNANDO		
	Surname	RODRIGUEZ		
	'	Day Month Year		
	† Date of Birth	0 3 0 1 1 9 5 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual r	esidential address ††	MUCDICUED CADICE	F 20/4	
enter new address)		MUSBACHER STRASS	E 30/1	
† Tick this box if the	Post town	72250 FREUDENSTA	DT	
ddress shown is a ervice address for he beneficiary of a	County / Region		Postcode	e
Confidentiality Order tranted under the rovisions of section	Country	GERMANY		
23B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
Voluntary details. † Directors only.	Signed	Thomas Try	Date	03.07. 2003
*Delete as appropriate.		(** director / secretary / administrator ad	lministrative receiver / rec	ceiver manager / receiver)
nformation in the	to give any contact box opposite but if you			
	panies House to contact uery on the form. The			
contact information that you give will be visible to searchers of the public record		Tel		
,		DX number DX exchange		
		When you have completed and Registrar of Companies at:	d signed the form p	please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

**COMPANIES HOUSE** Form April 2002

04/07/03