



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

1264385

Company Name in full

MARLIN ELECTRONICS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

24 08 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM NEIL

Surname

CALDWELL

Day Month Year

† Date of Birth

28 09 1957

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

Surname

Change of usual residential address

(enter new address)

'TANGLEWOOD', LUNGHURST RD

Post town

WOLDINGHAM

County / Region

SURREY

Postcode

CR3 7EJ

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

M.E. Smith

Date

24.08.01

(** 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.

M.E. SMITH, MARLIN ELECTRONICS LTD,

VALLEY RD, WOMBWELL, S. YORKS

ST3 0BS Tel 01226 272531

DX number

DX exchange



A44
COMPANIES HOUSE

0209
30/08/01

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