

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1352995

Company Name in full

Terrassen Holdings Ltd

**Changes of particulars form**

Complete in all cases

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 2 | 0     | 5 | 2    | 0 |
|     |   |       |   | 0    | 8 |

Name \* Style / Title

\* Honours etc

Forename(s)

Paul Andrew

Surname

Boulton

† Date of Birth

| Day |  | Month |  | Year |  |
|-----|--|-------|--|------|--|
|     |  |       |  |      |  |

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

**Other Change**

(please specify)

Twemlows, Higher Heath

Whitchurch

Shropshire

Postcode SY13 2HB

U.K.

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

Date

4-6-08

(\*\*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

The Secretary, The Morgan Crucible Co Plc, Quadrant,

55-57 High Street, Windsor, Berkshire, SL4 1LP,

England

Tel 01753 837000

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

FRIDAY



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 \*XYZ10CH\*  
 06/06/2008  
 COMPANIES HOUSE

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