

BLUEPRINT

OneWorld

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

3012749

Company Name in full

COOPER LIGHTING AND SECURITY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	12	2006

Name * Style / Title

* Honours etc

Forename(s)

SIMON DAVID

Surname

WHITTAKER

† Date of Birth

Day	Month	Year
31	01	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

24 BULLIMORE GROVE

KENILWORTH

Postcode CV8 2QF

WARWICKSHIRE

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of

ABOGADO NOMINEES LIMITED

(**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.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

FRIDAY



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19/01/2007

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COMPANIES HOUSE