

AQBJPXS8

06/03/2008

COMPANIES HOUSE

or

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

DX 235 Edinburgh

for companies registered in Scotland

241

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	3012749	
Company Name in full		COOPER LIGHTING AND SECURITY LIMITED	
Changes of		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 6 2 0 0	7
	Name * Style / Title	* Honours etc	
	Forename(s)	NICHOLAS HUGH	
	Surname	MANNING	
		Day Month Year	
	† Date of Birth	3 1 0 3 1 9 7 2	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address			
(enter new address)	Post town		
	County / Region	Postcode	
	Country		
Other Change (please specify)		Occupation DIRECTOR	
		A serving director, secretary etc must sign the form be	elow.
* Voluntary details † Directors only ** Delete as appropria	Signed	ASOURIAL SILITER	3/1/08
		(**director/ secilary/ administrator/ administrative receiver/ receiver ma	nager/ 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	
URSDAY		When you have completed and signed the form please se Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales	nd it to the DX 33050 Cardiff