

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

3345585

Company Name in full

Amphenol Holding UK, Limited



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

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)

* Voluntary details.

† Directors only.

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

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.



A26 *AV04EFY0* 108
COMPANIES HOUSE 01/05/99

Date of change of particulars

Day Month Year
04 04 99

*Honours etc

MARTIN HANS

LOEFFLER

Day Month Year

24 10 44

187 EAST SHORE ROAD

MORRIS

CONNECTICUT

Postcode 06763

USA

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

[Signature]

Date

27 April 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: MJEH/SXC
Tel: 0171 919 1948

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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