

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029	•		288a) or resign	ation	(use Fo	rm 288i	b))
	Company Number		3758186				
Company Name in full		Alumasc Intenor Building Products Limited					
Changes of particulars	Complete in all cases		Day Month Year  1   5   0   6   2   0   0   7				
form	Name	*Style / Title	Mr	*Honou	ırs etc		
		Forename(s)	Paul Robert				
		Surname	Hethenngton				
			Day Month Year	1			
		† Date of birth	3 0 1 0 1 9 6 6	<u> </u>			···
Change of name (enter new name) Forename(s)  Surname							
Change of usual residential address the (enter new address)			12a College Hill				
†† Tick this box if th	8	Post town	Shrewsbury		-		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	_	County / Region	Shropshire		Postcode	SY1 1LZ	
	L	Country	England				
723B of the Companies Act 198		Other change (please specify)					
A serving director, secretary etc must sign the form below.							
* Voluntary details † Directors only **Delete as appropriate		Signed	AMan		Date	16/8.	17
			(** director / secretary / administrator	/ administrati	ive receiver / re	ecerver manager	/ receiver )
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record			Patricia Kingdon				
			The Alumasc Group Ptc, Station Road, Burton Latimer, Kettering, England,				
			NN15 5JP Tel				
			DX number DX exchange				
	5SOBS64		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				
	7/08/2007		for companies registered in Sco		Eampurgr		5 Edinburah