

Please complete in typescript, or in bold black capitals. **CHWP000**

CHANGE OF PARTICULARS for director

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

Company Name in full

DIAMOND GROUND PRODUCTS (TD

				Day Mon		Year
Changes of particulars	Complete in all cases		Date of change of particulars	1 4 1 ;	2 2	<u> 0 0 1 </u>
form	Name *Style / Title		Mr	*Honours et	c	
		Forename(s)	Kevin John			
Surname			Hart			
			Day Month Year			
† Date of Birth			$2 \cdot 6 \cdot 0 \cdot 3 \cdot 1 \cdot 9 \cdot 6 \cdot 0$			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address (enter new address)			2 Green End Barns			
Post town			St Ives			
		County / Region	Cambs	Pos	stcode	PE27 5RH
		Country	UK			
Other change		(please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed			Date	11/1/2002

**Delete as appropriate.

for companies registered in Scotland

DX 235 Edinburgh

(** director / secretary / administrator / administrative receiver / receiver / receiver / 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.

16/01/02 COMPANIES HOUSE

Alan Kerr c/o Weldlogic Europe Ltd. Blackstone Rd, Huntingdon Tel 01480 437478 **PE29 6EF** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB