

Companies House

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Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number |04630099 Company Name in full Cooper Foils Limited Day Month Changes of Complete in all cases Date of change of particulars # O 0,6 010 particulars *Honours etc *Style / Title form Name Forename(s) John Graham Surname Fuller Month Year Day † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 2 Swanley Lane, Ravensmoor (enter new address) Post town Nantwich †† Tick this box if the address shown is a County / Region Postcode CW5 8PX service address for Cheshire the beneficiary of a Confidentiality Order Country EN4LAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. 22/6/07 Signed * Voluntary details Date † Directors only "Delete as appropriate director/secretary/administrator/administrative-receiver/receiver-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 Tel visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the



23/06/2007 522 **COMPANIES HOUSE**

Form 10/03

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2