

288cPlease complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

5019092

Company Name in full

Alliance Chemicals Limited

Day Month Year

0 7 0 9 2 0 0 7

**Change of
particulars
form**

Complete in all cases

Date of change of particulars

Name * Style / Title

*Honours etc

Forename(s)

Michelle Denise

Surname

Johnston

Date of Birth

Day Month Year
1 9 0 4 1 9 7 0**Change of name**
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)# Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Wincanton

County / Region

Somerset

Postcode

BA9 8LY

Country

UK

Other change
(please specify)

Change of Address

A serving director, secretary etc must sign the form below**Signed**

Date

09/07/07

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Beck, Randall and Carpenter Chartered Accountants

Aldwych House Winchester Street Andover Hampshire

SP10 2EA

Tel 01264 351133

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 or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

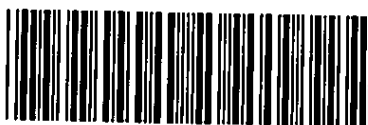
* Voluntary details

Directors only

** Delete as appropriate

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.

FRIDAY



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AH5WFSYX

14/09/2007

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COMPANIES HOUSE

10/03