

Please complete in typescript, or in bold black capitals.

288c

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

CHWP000		288a) or resignation (use Form 288b))				
C	Company Number	2480779				
Company Name in full		RYEFIELD ENGINEERING CO. LTD.				
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 1 5 0 1 2 0 0 9				
	ame *Style / Title	MR	*Honours etc			
	Forename(s)	MICHAEL TERRENCE				
	Surname	SOLLIS	LIS			
		Day Month Year				
	† Date of Birth	0,90,21,9,5,9				
Change of name (enter new name) Forename(s)						
	Surname					
Change of usual residential address ††		HARLEY HOUSE, THE HEATH				
enter new address)	Post town	HATFIELD HEATH, BISHOPS STORTFORI				
ddress shown is a service address for	County / Region	HERTS		ostcode		
he beneficiary of a Confidentiality Order granted under the provisions of section	Country	ENGLAND				
723B of the Companies Act 1985	Other change (please specify)					
	(piease specily)	A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	·		Date	15.1-09	
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		Thickbroom Coventry				
you if there is a qu	ery on the form. The	147a High Street Waltham Cross				
contact information visible to searchers of	that you give will be of the public record		ТеІ 01992 636464			
		DX number	OX exchange	< exchange		

20/01/2009 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh