

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHANDOO DISCK	сарнаіз.	ু 288a) or resignation (use Form 288b))				
CHWP000	Company Number					
C	ompany Name in full	TEKNIX 200 LIMITED				
	_		Day Month Year			
Changes of particulars form		Date of change of particulars	1 4	0 8 2	2 0 0 6	
	Name *Style / Title	Mr	*Honours etc B.Eng. PgD. M.Sc.			
	Forename(s)	Andrew				
	Surname	Cooper				
		Day Month Year				
	† Date of Birth	0 8 0 9 1 9 6 3				
Change of name	(enter new name) Forename(s)					
	Surname			•		
Change of usual residential address ††		The Walled Garden, Gateforth				
(enter new address)						
†† Tick this box if th	e Post town	Selby				
address shown is a service address for the beneficiary of a	County / Region	North Yorkshire		Postcode	YO8 9LJ	
Confidentiality Orde granted under the provisions of section 723B of the	Country	England				
Companies Act 1985	•				······································	······································
	(please specify)	A serving director, secretary	etc mus	t sian the	form below.	
* Voluntary details. † Directors only.	Signed	OLL.		7 -	14 TH Aucrust	2006
Delete as appropria	ite.	(director / secretary / administrator / administrative receiver / reseiver 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		Andrew Cooper, The Walled Garden, Gateforth, Selby N.Yorks. YO8 9LJ				
	query on the form. The					
contact information that you give will be visible to searchers of the public record		Tel 07775 585650				
		DX number DX exchange				
3		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 Eng			or	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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16/08/2006

COMPANIES HOUSE