

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3928166

Company Name in full

Airtechnology Pension Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2004

Name * Style / Title

Mr.

* Honours etc

Forename(s)

Peter

Surname

Smith

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Apartment 302, Bridgewater Apartments, 4100
Bridgewater Parkway

Stow

Ohio

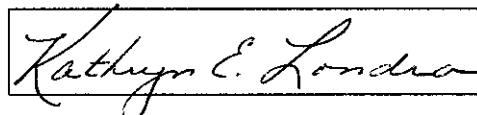
Postcode

44224

United States of America

Other Change

(please specify)

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

6.12.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Blake Laphorn Linnell, Harbour Court, Compass Road, North Harbour, Portsmouth, Hampshire, PO6 4ST, England
Tel
DX number 124490 DX exchange Portsmouth 9

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**DX 235 Edinburgh**