

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| | | 288a) or resig | ınation (use | Form 288b)) |
|---|----------------------------|--|------------------|---------------|
| | Company Number | | | |
| Company Name in full | | ANMEL TECHNO | LOGY AN | 70 |
| | | CONSULTANTS | LTD | |
| | | | Day Month | Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 2908 | 1/9/8 |
| form | Name *Style / Title | MRS | *Honours etc | |
| | Forename(s) | MELISSA CLARE | PAMBA | |
| | Surname | BAKER | | |
| | † Date of Birth | Day Month Year | | |
| Change of name (e | nter new name) Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address (enter new address) | | 4, ASMFIELD ROAD | | |
| | Post town | HADFIELD | | |
| | County / Region | DERBYSHIRE | Postcod | e SK13 ZBP |
| | Country | ENGLAND | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary | etc must sign th | e form below. |
| Voluntary details. Directors only. | Signed | Welissa Baker | Date | 29/8/98 |
| *Delete as appropriate. | | (** <u>-direc</u> tor / secretary / administrator / administrative receiver / receiver manager /-receiver) | | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of | | MR. A. BAKER | | |
| he person Compai | nies House should | AS ABOUC | | |
| contact if there is any query. | | Tel 01457 855839 | | |
| | | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE 02/09/98