Proforma

288c

Please complete in typescript, or in bold black capitals. **CHFP026**

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

Company Number		3340003		
Company Name in full		RING SIGHT HOLDING CO LIMITED		
Changes of particular	Complete in all cases	Date of change of particulars	Day Month 0 1 0 1 2	Year 2 0 0 1
form	Name *Style / Title	Mr *Honours etc		
	Forename(s)	IAN RICHARD		
	Sumame	FLACK		
	† Date of Birth			
Change of name	(enter new name) Forename(s))		
Surname .				
Change of usual residential address (enter new address) Post town		GABLE HOUSE, 239 REGENTS PARK ROAD		
		LONDON	7.	
	County / Region		Postcode	N3 3LF
	Country	y UK		
Other change	(please specify))		
* Voluntary details.† Directors only.** Delete as appropria	Signed	A serving director, specietary (** director / secretary / administrator	Date	19/3/01
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		2 , 2		
contact if there is		Tel		
,		DX number DX exchange		
A30 *ALHAWZ4L* 0574		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		

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

21/03/01

COMPANIES HOUSE

Form revised March 1995