



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

1414150

Company Name in full

HELLER MACHINE TOOLS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
16 10 2000

Name

*Style / Title

MR.

*Honours etc

Forename(s)

GEOFFREY EDWARD

Surname

LLOYD

† Date of Birth

Day Month Year
09 11 1949

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

12, HAMILTON SQUARE, EAST ROW

Post town

WORCESTER

County / Region

WORCESTERSHIRE

Postcode

WR1 3HL

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

19.10.2000

(* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MR. R. NIGHTINGALE
HELLER MACHINE TOOLS LTD.,
ACANTHUS ROAD,
RAVENSBANK BUSINESS PARK, REDDITCH, WORCS.

B98 9EX

Tel 0121 275 3300

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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26/10/00

Form revised July 1998