

Please complete in typescript,

Form 10/03

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	ipitais.	288a) or resignation (use Form 288b))
CHITCUU	Company Number	5018234
Cor	npany Name in full	THERMATECH SOLUTIONS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 9 0 9 2 0 0 7
	Name *Style / Title	MISS *Honours etc
	Forename(s)	TINA
	Surname	PHILLIPS
	•	Day Month Year
	† Date of Birth	1 8 0 3 1 9 7 7
Change of name (enter new name) Forename(s)		TINA
	Surname	BARRELL
Change of usual residential address ††		
(enter new address)		
†† Tick this box if the	Post town	
address shown is a service address for	County / Region	Postcode
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 21-09-2007
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		
	panies House to contact	
you if there is a query on the form. The contact information that you give will be		
	of the public record	Tel
A4KTATD7 A41 29/09/2007 592		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at
	4KTATD7 29/09/2007 592	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMP	ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh