

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

1422438

Company Name in full

Abec Transmission Products Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	5	1	1	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul Edmund

Surname

Thwaite

† Date of Birth

Day		Month		Year	
0	7	0	9	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

9 Birch Close

Teddington

Middlesex

Postcode

TW11 8BJ

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***[Signature]***Date**

8.11.2004

* 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.

Zoe Bamford, Brammer plc, Station House, Altrincham,

Cheshire, WA14 1EP, England

Tel	Tel: 0161-925 2510
Fax	Fax: 0161-941 5742

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