

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

19628

Company Name in full

Cosalt Plc

Changes of particulars form*Complete in all cases*

Day		Month		Year	
1	9	0	6	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Evan Devonald Winston

Surname

Phillips

† Date of Birth

Day		Month		Year	
2	7	0	5	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Highfield House, Ings Lane

Post town

Fotherby

County / Region

Lincolnshire

Postcode

LN11 OTX

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed***MR***Date***19/6/06*

* 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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or



A32
COMPANIES HOUSE

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22/06/2006