



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

167171

Company Name in full

ELECTRUM (UK) LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

10 12 02

Name

*Style / Title

MR

*Honours etc

Forename(s)

NIALL MACKENZIE

Surname

TURNBULL

Day Month Year

† Date of Birth

02 09 63

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

12 FALLOWFIELD DRIVE

BARTON UNDER NEEDWOOD

STAFFS

Postcode

DE13 8DH

Other change

(please specify)

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

Signed

[Signature]

Date

05/02/03

* Voluntary details.
† Directors only.

(by a serving 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.

Lisa Clarke 90 Electrion Limited

Lichfield Road, Brownhills, West Midlands

WS8 6JZ

Tel 01543 455000

DX number

DX exchange



A12
COMPANIES HOUSE

0712
08/02/03

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 2EB

for companies registered in Scotland

DX 235 Edinburgh