

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029	•		288a) or resignation (use Form 288b))
Company Number			00368205
Company Name in full			Wilkes-Lucas Limited
Changes of particulars	Сотр	olete in all cases	Day Month Year Date of change of particulars 2 5 0 4 2 0 0 4
form	Name	*Style / Title	Miss *Honours etc
		Forename(s)	Rachel Sara
		Surname	Fell
		† Date of birth	Day Month Year
Change of name (enter new name) Forename(s)			
		Surname	
Change of usual residential address +++ (enter new address)			27 Buckhurst Avenue, Sevenoaks
† Tick this box if the ddress shown is a		Post town	
dervice address for he beneficiary of a Confidentiality Order pranted under the provisions of section	_	County / Region	Kent Postcode TN13 1LZ
	Ц	Country	
23B of the 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	Raches F. R., Date 18 May 20th
., .			(**-director-/ secretary / administrator /-administrative receiver /-receiver manager /-receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record			RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND
			LONDON WC2R 1DB
			Tel 020 7061 6565
			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

Form April 2002

LD4 COMPANIES HOUSE

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20/05/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland