

A7ZRBS4E* 15/08/2007

COMPANIES HOUSE

366

M

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	382553
Company Name in full		LTI Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 0 0 8 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	Peter John
	Surname	Shillcock
	† Date of Birth	Day Month Year 0 1 0 7 1 9 6 1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Fieldview House, Calcutt Meadow
(enter new address)	Post town	Southam
	County / Region	Warwickshire Postcode CV47 IND
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details Signed † Directors only ** Delete as appropriate		M Den Date 14/8/07
		(**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		Company Secretary, LTI Limited, Holyhead Road,
		Coventry, West Midlands, CV5 8JJ
		Tel
		DX number DX exchange
VESDAY		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

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

DX 235 Edinburgh

for companies registered in Scotland