

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))			
CHWP000	Company Number	586600			~
Company Name in full		JAMES LINDE LIMITED			
			Day M	/lonth	Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 7 0 8 2 0 0 6			0 0 6
form	Name *Style / Title	MR *Honours etc			
	Forename(s)	TERRY GEORGE			
	Surname	GODDARD			
		Day Month Year			
	† Date of Birth	1 2 0 5 1 9 5 7			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address ++		51, BELL ROAD			
(enter new address)					
tt Tick this box if the	Post town				
address shown is a service address for the beneficiary of a	County / Region	SURREY	F	ostcode	KT8 0SS
Confidentiality Order granted under the	Country	ENGLAND			
provisions of section 723B of the					
Companies Act 1985	Other change (please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	ans		Date	17/08/06
Delete as appropriat	e.	(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 visible to searchers of the public record		MR PAUL DOLAN, TURNFORD PLACE, GREAT CAMBRIDGE ROAD,			
		TURNFORD, BROXBOURNE, HERTFORDSHIRE, EN10 6NH			
		Tel 01992 473604			
		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

LOUIS TO/US

COMPANIES HOUSE

14/09/2006