



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

594925

Company Name in full

BROOK CROMPTON LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	01	2002

Name *Style / Title

Miss

*Honours etc

Forename(s)

KATHLEEN ANNE

Surname

O'DONOVAN

† Date of Birth

Day	Month	Year
23	05	1957

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE OF BUSINESS OCCUPATION TO FINANCE DIRECTOR

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

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

E.M. Sullivan
Per Pro Invensys Secretaries Limited

Date

21/6/02

(* 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 Todd, 40 INVENSYS SECRETARIES LIMITED, INVENSYS
PIL, INVENSYS HOUSE, GARNWICK PLACE, LONDON, SW1P 1BS
Tel 020 7821 3826

DX number

DX exchange

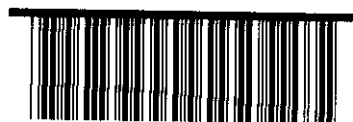
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



LD4
COMPANIES HOUSE

LCOHLBUS
0406
21/06/02