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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

612379

Company Name in full

Foseco (MRL) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 0 2 2 0 0 6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Paul David

Surname

Dean

Day Month Year

†Date of Birth

1 6 0 1 1 9 6 1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

The Old Presbytery, Buckland,

Post town

Near Faringdon

County / Region

Oxfordshire

Postcode

SN7 8QW

Country

England

Other change

(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Sharon Roberts

Date

14 Feb 2006

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

(** 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.

Wragge & Co LLP

Ref: 1899136/FTX

55 Colmore Row, Birmingham, B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange Birmingham 1

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

for companies registered in Scotland

DX 235 Edinburgh

