

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))

	Company Number	768243					
Com	npany Name in full	Rowe Brothers & Company Limited					
* F288CD	40 *		Day	Month	Year	e ₁	
Changes of particulars form	Complete in all cases	Date of change of particulars	25	11	99		
	Name *Style / Title	*Honours etc					
	Forename(s)			2			
	Surname	BTR SECRETARIES LIMITED					
	† Date of Birth	Day Month Year					
Change of name (enter new name)	Forename(s)						
	Surname	INVENSYS SECRETARIES LIMITED					
Change of usual re (enter new address)	sidential address			· · · · · · · · · · · · · · · · · ·			
	Post town			_			
	County / Region			Postco	de		
	Country						
Other change	(please specify)						
		A serving director, secretary e	tc must	sign the	form be	elow.	
* Voluntary details. † Directors only.	Signed	PER PROTINVENSYS SECRETARIES LI	MITED	Date		9/11/90	
Please give the name, address,		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) EMMA PEARCE, C/O BTR SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX					
telephone number a DX number and I	Exchange of						
the person Companies House should contact if there is any query.		Tel 0171 821 3719					
KLO COMPANIES HOUSE Form revised Marc	IAMI4* 0149 23/12/99	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, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					