



Companies House

— for the record —

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

786858

Company Name in full

COSALT REFRIGERATION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 5 0 1 1 9 9 9

Name

*Style / Title

MR

*Honours etc

NIL

Forename(s)

NEIL RICHARD

Surname

CARRICK

Day Month Year

† Date of Birth

1 3 1 1 1 9 6 1

Change of name (enter new name) Forename(s)

-

Surname

-

Change of usual residential address
(enter new address)

CHURCH HILL LODGE, 6A CHURCH HILL

Post town

SOUTH CAVE

County / Region

EAST YORKSHIRE

Postcode

HU15 2EU

Country

ENGLAND

Other change

(please specify)

-

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

Signed

Date

5 January 1999

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MR A B CLARK

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

01472 504504

DX number

DX exchange

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

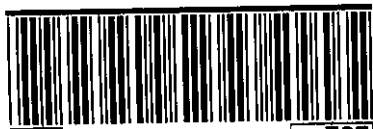
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/01/99