

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

01050948

Company Name in full

Rockwood Electronics Materials Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	2002

Name * Style / Title

* Honours etc

Forename(s)

Michael Robert

Surname

Miles

† Date of Birth

Day	Month	Year
20	05	1949

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

50 Alan Street

Post town

Northwich

County / Region

Cheshire

Postcode

CW9 7AQ

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Pen: Lada 9A
For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date

3/8/2002

(**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.

Authorised Signatory

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel

Tel: 020 7006 1000

Fax: 020 7006 5000

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

for companies registered in Scotland

DX 235 Edinburgh

