

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000			288a) or resign	nauor	(use	rom	2000))	
	Company Number		01264385					
Company Name in full			Maplin Electronics Limited					
				Day	Month	Yea	ar	
Changes of particulars form	Complete in all cases		Date of change of particulars	$2 \downarrow 0$	0,7	2 0	0 2	
	Name	*Style / Title	Mr	*Honou	rs etc			
		Forename(s)	Graham Neil					
		Surname	Caldwell		_			
			Day Month Year					
		† Date of Birth	2,80,91,9,5,7					
Change of name (enter new name) Forename(s)								
		Surname						
Change of usual residential address ††			Graveley Bank Barn, Rodsley Lane					
(enter new address) tt Tick this how if the Post town								
tt Tick this box if the address shown is a			Yeaveley				 	······································
service address for the beneficiary of a	<u> </u>	County / Region	Derbyshire		Postcod	e DE	6 2DT	
Confidentiality Order granted under the provisions of section 723B of the	L	Country	England					
Companies Act 1985		Other change						
		(please specify)	A serving director, secretary	etc mus	st sign th	e form	below.	
* Voluntary details. † Directors only.		Signed	Phles		Date	181	05/20	<u> </u>
Delete as appropriat			(director / secretary / administrator / add	ministrative	receiver / re	ceiver mar	nager / 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			Paul Wilburn, Maplin Electronics Limited,					
			Valley Road, Wombwell					
contact informat visible to searche			S73 0BS Te	012	26 7:	5115:	5 x 25	32
			DX number DX exchange					
			When you have completed and signed the form please send it to the Registrar of Companies at:					
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		0387	Companies House, Crown W for companies registered in Eng				DX 33050	Cardiff
COMPANIES HO	USE	20/07/02	Companies House, 37 Castle	Terrace				
Form April 2002			for companies registered in Sca	otland			DX 235 Edi	nburgh