



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number

1400558

Company Name in full

IMI BRIGHOUSE AIR LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
12 10 2007

Name *Style / Title

Mr

*Honours etc

Forename(s)

Carl Nicc

Surname

ROBINSON

† Date of Birth

Day Month Year
18 11 1954

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

KETTUN BROAD LANE

BISHAMPTON

WORCESTERSHIRE

Postcode

WR102LY

UK

Other change
(please specify)

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

Signed

TL

Date

12/10/07

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

You do not have to give any contact
information in the box opposite but if you

Mr J R PERKINS

10 IMI COMPOUNTS, NOBEL WAY

BIRMINGHAM Tel 0121 344 5317

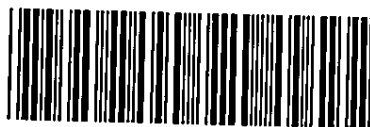
DX number

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
or LP - 4 Edinburgh 2



AUR57WDG

A27

15/01/2008

523

COMPANIES HOUSE

A42

17/10/2007

105

COMPANIES HOUSE

Form 10/03

TUESDAY

WE