

Please complete in typescript, or in bold black capitals CHFP029

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

288c

CHFP029	288a) or resignation (use Form 288b))												
	1417048												
Company Name in full				Pilkington United Kingdom Limited									
Changes of particulars	Com	Day Month Year Date of change of particulars Day Month Year 0 5 0 4 2 0 0 7											
form	Name	*Style / Title	Miss *Honours etc									· · · · · · · · · · · · · · · · · · ·	
		Forename(s)	Sheila Elizabeth										
		Surname	Lennor	1									
			Day	Mont	h	Yea	ır	_					
		† Date of birth											
Change of name (enter new name) Forename(s)													
Surname													
Change of usual (enter new address)	1 Ansdell Villas Road, Rainhill												
†† Tick this box if the	e	Post town											
address shown is a service address for the beneficiary of a		County / Region	Merseyside Postcode							L39 4PN			
Confidentiality Orde granted under the		Country						•					
provisions of sectio 723B of the Companies Act 1989		Other change (please specify)										· · - ·	
			A serving director, secretary etc must sign the form below.										
* Voluntary details † Directors only **Delete as appropriate		Signed	See							10.4.07			
			(** dir	ector / s	secretar	/ adm	nınıstrato	or / ad	lmınıstrat	ive receiver	/ re	ceiver manager / receiver)	
You do not have information in the	Miss S E Lennon												
do, it will help Companies House to contact you if there is a query on the form The				c/o Pilkington Group Limited, Prescot Road, ST HELENS, Merseyside,									
contact information	WA10	WA10 3TT Tel 01744 69 2839											
visible to searchers of the public rocard				DX number DX exchange									

Registrar of Companies at

Form April 2002

12/04/2007

COMPANIES HOUSE