



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1502586

Company Name in full EURO CLAD LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 3 0 2 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s) Anthony John

Surname Phillips

† Date of Birth

Day Month Year
1 8 0 2 1 9 5 5

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

Surname

Change of usual residential address ††

(enter new address)

13 Oak Close

Post town Talbot Green

County / Region

Postcode CF72 8RF

†† 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



Country

Other change
(please specify)

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

Signed

Date 24/02/2006

* Voluntary details.

† Directors only.

**Delete as appropriate.

(**XXXX / secretary / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX / XXXXXXX)

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 contact information that you give will
be visible to searchers of the public
record.

c/o Resource Limited

Wentloog Corporate Park

CARDIFF CF3 2ER

Tel

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



A40
COMPANIES HOUSE

323
01/03/2006

Form April 2002

CHAD 16/07/2002