

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

01760832

Company Name in full

Bodycote (Cheltenham) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	8	2008

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Bodycote Nominees No 1 Limited

† Date of Birth

Day	Month	Year

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

Springwood Court, Springwood Close, Tytherington  
Business Park

Macclesfield

Cheshire

Postcode SK10 2XF

### Other Change

(please specify)

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

Signed

Date

18 AUG 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

The Secretary, Bodycote plc, Hulley Road,

Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel 01625-505300  
Fax 01625-505313

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

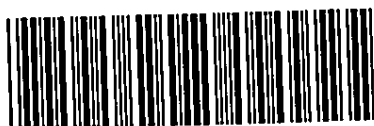
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



EDX 18/08/2008 63  
COMPANIES HOUSE