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288c

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))

Company Number

1765701

Company Name in full

Ultraframe plc



* F 2 8 8 C F 1 0 *

**Changes of
particulars
form**

Complete in all cases

NAME

***Style / Title**

Mr

***Honours etc**

Forename(s)

Ian

Surname

Robinson

Day Month Year

†Date of Birth

10 2 53

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Plantation House, Chipping Road, Chaigley

Post town

Nr. Clitheroe

County / Region

Lancashire

Postcode

BB7 3LX

Country

England

Other change

(please specify)

please see attached sheet

* Voluntary details.
† Directors only.

Signed

Date

5/8/97

(by a serving 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.

Hammond Suddards

Trinity Court

16 John Dalton Street

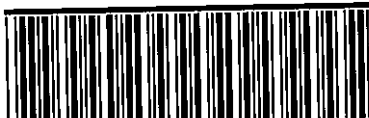
Manchester

M60 8HS

Tel 0161 830 5000

DX number 14347

DX exchange Manchester 1



A22 *ANTB2Y12* 539
COMPANIES HOUSE 07/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Change of particulars for Ian Robinson

Additional directorship - Lancashire Partnership Against Crime Limited

Date of appointment - 29 July 1997