

for the record

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

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

CHWP000				
O:1111 000	Company Number	01832785		
Company Name in full		CARRIER HOLDINGS LIMITED		
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	0 2 0 9 2 0 0 5	
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	HABIB		
	Surname	HUSSAIN		
		Day Month Year	Day Month Year	
	† Date of Birth	3 1 0 7 1 9 6 3		
Change of name (enter new name) Forename(s)				
Surname				
Change of usual residential address ††		18 WESTFIELD AVENUE		
(enter new address)		16 VVESTFIELD AVENUE		
†† Tick this box if the	Post town	SOUTH CROYDON		
address shown is a service address for the beneficiary of a	County / Region	SURREY	Postcode CR2 9JU	
Confidentiality Order granted under the provisions of section	Country	UNITED KINGDOM		
723B of the Companies Act 1985	Other change (please specify)			
	(produce specify)	A serving director, secretary	etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Jul	Date 16 9/5	
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		Toshiba Carrier UK Ltd, United Technologies House,		
		Guildford Road,		
you if there is a query on the form. The contact information that you give will be		Leatherhead, KT22 9UT		
visible to searchers of the public record		Tel 01372 220 220		
		DX number DX exchange		
f		When you have completed and Registrar of Companies at:	signed the form please send it to the	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

557

12/10/2005