Companies House

for the record -

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

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

Company Number

2170063

Company Name in full

SOLURY RUTOMOTIVE LTD

Changes of

Complete in all cases

Date of change of particulars

310 014 2101012

Year

particulars form

Name

*Style / Title

MR

*Honours etc

Day Month

Forename(s)

GUY LEON MARCEL JOSEPH

Surname

HUBERT

Day Month Year

† Date of Birth

015 015 119:413

NAMUR

BELGIUM

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

Surname

Change of usual residential address

(enter new address)

162 AVENUEREINE, ELISABETH

Post town

County / Region

B-5000

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

Postcode

30/04/2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS JUDY WATKISS

MANN+ HUMMEL (UK) LTD HILTON CROSS BUSINESS PARK

CANNOCKROODTEL 01902 384010

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

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

for companies registered in Scotland

DX 235 Edinburgh



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.

COMPANIES HOUSE

Form revised July 1998