



BLUEPRINT
Company Secretary

288c

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

Company Number

2389693

Company Name in full

ULTRA HYDRAULICS LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† **Date of Birth**

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

Date of change of particulars

Day Month Year

01 04 99

***Honours etc**

GILBERT MOTT

MANCHESTER

Day Month Year

30 12 44

72 ORIOLE DRIVE

YOUNGSTOWN

OHIO

Postcode 44505

USA

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

Signed

Date

For and on behalf of ABOGADO NOMINEES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: HS/DGP
Tel: 0171 919 1859

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.



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**