

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2403788

Company Name in full

BSA Ultrafine Powders Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	1 2 2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

Ian

Surname

Pickering

† Date of Birth

Day	Month	Year
1	6	1 0 1 9 5 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change of Business Occupation to Company Director

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

20/01/04

(**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.

Tim White ACIS, Manganese Bronze Holdings PLC
Suite 344, CBX 2, 382-390, Midsummer Boulevard, Milton
Keynes MK9 2RG Tel
DX number DX exchange



A13
COMPANIES HOUSE

0566
22/01/04

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