

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2677293

Company Name in full

Bodycote K-TECH Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	8	0	8	2	0	0	8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Bodycote Nominees No 1 Limited

† Date of Birth

Day		Month		Year			

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Springwood Court, Springwood Close, Tytherington
Business Park

Post town

Macclesfield

County / Region

Cheshire

Postcode

SK10 2XF

Country

Other Change

(please specify)

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

Signed

[Signature]

Date

18 AUG 2008

* Voluntary details

† Directors only

** Delete as appropriate

(**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

The Secretary, Bodycote plc, Hulley Road,

Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel Tel. 01625-505300
Fax 01625-505313

DX number

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



EDX

18/08/2008

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COMPANIES HOUSE