288c

Please complete in typescript, or in bold black capitals.

Form April 2002

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP021		288a) or resignation (use Form 288b))
	Company Number	2891064
Со	mpany Name in full	FILTRONIC PIC
Changes of	Complete in all cases	Day Month Year Date of change of particulars
particulars form	Name *Style / Title	*Honours etc
	Forename(s)	JOHN
	Surname	POULTER
		Day Month Year
	† Date of Birth	212 11 1943
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address # (enter new address)		8 MILFORD HOUSE
††Tick this box if th address shown is a service address fo the beneficiary of a Confidentiality Ord	Post town County/Region	7 QUEEN ANNE STREET,
	er 🗔	LONDON Postcode WIG 9HN
granted under the provisions of section 723B of the	Country	
Companies Act 198	5 Other change (please specify)	
	" , , , , ,	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	M. Moynikan Date 6 Sp + 2006
Delete as appropri		(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 you if there is a query on the		FILTRONIC PIC, THE WATERFRONT, SAUS
	act information that you ble to searchers of the	YORKSHIRE BAB STITE 01274 23101).
public record.		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
A53 COMPANIES HO	08/09/2006	for companies registered in England and Wales or Companies house, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002	_	for companies registered in Scotland DX 235 Edinburgh