Package:

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Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

Change of particulars for director or secretary

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

Company Number		3148309		
Company Name in full		HPL (UK) LIMITED		
* F 2 8 8 C F	1 0 *	Date of change of particulars	Day Month 06 SEP	Year 1999
Changes of particulars NAMI form	Complete in all cases *Style / Title		*Honours etc	
	Forename(s)	Stephen Buong Lik		
	Surname	LAU		
	†Date of Birth	Day Month Year 16 FEB 1955		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address (enter new address) Post town County / Region		21 Peel Road		
			Postcode	248623
	Country	Singapore		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
 Voluntary details. Directors only. 	Signed	AC	Date	25.01.00
		(by asserving director/secretary /administrator/administra		
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.		Eversheds Senator House, 85 Queen Victoria Street, London, EC4V 4JL		
		Ref: SIJ Tel 0171 919 4500 DX number DX: 83 DX exchange LON/CH'RY WC2		
		When you have completed and Registrar of Companies at:	d signed the form p	lease send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

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01/02/00