

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

3453820

Company Name in full

LOCHINVAR LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	2001

Name * Style / Title

* Honours etc

Forename(s)

William Lincoln

Surname

VALLETT Junior

† Date of Birth

Day	Month	Year
25	07	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

300 Maddox Simpson Parkway

Post town

Lebanon

County / Region

Tennessee

Postcode

TN 37090

Country

USA

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

William V. V. V.

Date

10/21/01

(**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.

Company Secretarial Department, H W Fisher & Co.,

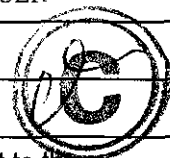
Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

1883



L08
COMPANIES HOUSE

Q515
30/11/01

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