

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

03454324

Company Name in full

Alpha Engineering Solutions Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	12	2007

Name * Style / Title

Mr

* Honours etc

Forename(s)

Rowland

Surname

Owens

† Date of Birth

Day	Month	Year
29	09	1950

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

12 Audley Street

Post town

Newcastle under Lyme

County / Region

Staffordshire

Postcode

ST5 6BZ

Country

England

Other Change

(please specify)

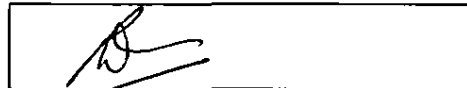
A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed



Date

14-02-08

(**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

DJH Accountants Limited, Porthill Lodge, High Street

Wolstanton, Newcastle, Staffordshire, ST5 0EZ, England

Tel

DX number

DX exchange

FRIDAY



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AU251XMV

29/02/2008

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COMPANIES HOUSE

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