



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3540014

Company Name in full MCLAREN COMPOSITES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 1 1 1 2 0 0 1

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Michael

Surname

Phillips

† Date of Birth

Day Month Year  
0 3 1 1 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

74 Busbridge Lane

Post town

Godalming

County / Region

Surrey

Postcode GU7 1QQ

Country

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

T.N. Phillips

Date

25/11/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\*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 form.  
The contact information that you give will  
be visible to searchers of the public  
record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: MILLER/MRA

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD3  
COMPANIES HOUSE

0465  
02/12/04

CHAD 16/07/2002