



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3562487

Company Name in full

VA TECH (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

03 03 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES ANDREW

Surname

OVERSMALL

Day Month Year

† Date of Birth

12 09 1951

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

Surname

Change of usual residential address

(enter new address)

MODESIDE COTTAGE

Post town

HOLLINSCLOUGH, BUXTON

County / Region

DERBYSHIRE

Postcode

SK17 0RF

Country

ENGLAND

Other change

(please specify)

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

Signed

DMcGargle

Date

04/03/03

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

DEBORAH T MCGARGLE, LEGAL DEPT, VA TECH

TRANSMISSION & DISTRIBUTION LIMITED, NORTH FARM RD, HEBBURN

TYNE & WEAR

Tel

0191 4015431

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, CF4 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



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COMPANIES HOUSE

ASTWJ11

0599
07/03/03