



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288c

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

Company Number 3626038

Company Name in full COSALT LIGHTING LIMITED

Date of change of particulars

Day	Month	Year
05	01	1999

### Changes of particulars form

Complete in all cases

Name \*Style / Title MR \*Honours etc NIL

Forename(s) NEIL RICHARD

Surname CARRICK

† Date of Birth

Day	Month	Year
13	11	1961

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

-

Surname

-

Change of usual residential address  
(enter new address)

CHURCH HILL LODGE, 6A CHURCH HILL

Post town

SOUTH CAVE

County / Region

EAST YORKSHIRE

Postcode

HU15 2EU

Country

ENGLAND

Other change

(please specify)

-

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

Signed

Date

5 January 1999

\* 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.

MR A B CLARK

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

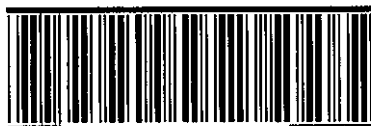
01472 504504

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 08/01/99