



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

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 8 1 1 1 9 9 9

Name

\*Style / Title

MR

\*Honours etc

NIL

Forename(s)

FREDERICK WILLIAM

Surname

WOOD

Day Month Year

† Date of Birth

0 8 0 2 1 9 4 6

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

-

Surname

-

Change of usual residential address

(enter new address)

PLEASANT HOUSE, PLEASANT PLACE

Post town

LOUTH

County / Region

LINCOLNSHIRE

Postcode

LN11 ONA

Country

ENGLAND

Other change

(please specify)

-

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

Signed

Date

8 November 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



A38  
COMPANIES HOUSE

0516  
11/11/99

Form revised July 1998