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Please complete in typescript, or in bold black capitals. CHFP036

288c

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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

Company Number Company Name in full					
		A J PNEUMATICS LIMITED			
	_		Date of change of particulars	Day Month Year 2 0 1 0 2 0 0 4	
Changes of particulars	C ompl	lete in all cases	Date of Gridings of particulars		
form	Name	*Style / Title		*Honours etc	
		Forename(s)			
		Surname	GLENMORE NOMINEES LTD		
			Day Month Year	-	
		† Date of Birth	1 7 0 7 1 9 9 9		
Change of name (enter new name) Forename(s)					
Surname		GLENMORE NOMINEES LIMITED			
Change of usual residential address t t			LIFFORD HALL, TUNNEL LANE, KINGS NORTON,		
(enter new address) The Tigle Abia In a state and the Post town		BIRMINGHAM			
Tick this box if the address shown is:					
service address for the beneficiary of a		County / Region	WEST MIDLANDS	Postcode B30 3JN	
Confidentiality On granted under the provisions of secti	L	Country	ENGLAND		
723B of the Companies Act 19	85	Other change			
		(please specify)	A	a manufacture that forms halour	
			A serving director, secretary etc	must sign the form below.	
* Voluntary details. † Directors only.	iato	Signed	GLENMORE NOMIN	Date 20/10/2004	
Delete as appropriate. You do not have to give any contact			(director / secretary / administrative receiver / receiver manager / receiver)		
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			LANGARD LIFFORD HALL LIN	MITED	
			LIFFORD HALL, TUNNEL LANE, KINGS NORTON, BIRMINGHAM, WEST MIDLANDS		
			B30 3JN, ENGLAND Tel 0121 459 1222		
			DX number DX	exchange	
			When you have completed and signed the form please send it to the Registrar of Companies at:		
A48 U/24 4			Companies House, Crown Way for companies registered in Eng		
COMPANIES	4002E	22/10/04	07.0	F F.P.J., FUA OFF	

Form April 2002