

Please complete in typescript, or in bold black capitals. CHFP029

## 288c

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

| 0.11.1.020  |   |   | zooa) oi resigni  | auvii (use rviili zoop))                      |
|---|---|---|---|---|
| Company Number  |   | 3814871   |   |   |
| Company Name in full  |   |   | TYCO ENGINEERED PRODUCTS (UK) LIMITED   |   |
|   |   |   |   |   |
| Changes of particulars  | <b>f</b> Complete in all cases          |   | Date of change of particulars   | Day Month Year  2   7   0   7   2   0   0   6 |
| form  | Name *Style / Title Forename(s) Surname |   |   | *Honours etc                                  |
|   |   |   | ALAN CHARLES VINCENT  |   |
|   |   |   | DURN  |   |
|   | †                                       | Date of birth   | Day Month Year  1 7 0 9 1 9 5 3   |   |
| Change of name (enter new name) Forename(s)  Surname  |   |   |   |   |
|   |   |   |   |   |
| Change of usual residential address 11 (enter new address)  |   |   |   |   |
| †† Tick this box if the address shown is a  |   | Post town   |   |   |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section  | Cou                                     | inty / Region   |   | Postcode                                      |
|   |   | Country   |   |   |
| 723B of the<br>Companies Act 1985   |   | ther change<br>ease specify)                                | BUSINESS OCCUPATION - GROUP FINANCIAL CONTROLLER  |   |
|   |   | A serving director, secretary etc must sign the form below. |   |   |
| * Voluntary details,<br>† Directors only<br>**Delete as appropriate.  |   | Signed  | frahu le lette  | Date 09/08/2006                               |
| Vous do not house to this arm and the   |   |   | (** director / secretary / administrator / administrative reserver / 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 |   |   | TMF CORPORATE SECRETARIAL SERVICES LIMITED  |   |
|   |   |   | 400 CAPABILITY GREEN, LUTON, LU1 3AE, BEDFORDSHIRE  |   |
| contact information that you give will be visible to searchers of the public record   |   |   | Tel 01582 439200  |   |
| visible to searchers of the public record   |   |   | DX number DX  | X 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

558

11/08/2006