

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 288b))

Company Number 4039127

Company Name in full Kidde plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	9	0	1	2	0	0	4

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

John William

Surname

Poulter

† Date of birth

Day		Month		Year			
2	2	1	1	1	9	4	2

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

Surname

Change of usual residential address ††  
(enter new address)

8 Milford House, Queen Anne Street.

Post town

London

County / Region

Postcode W1G 9HN

Country

England

Other change  
(please specify)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



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

Signed

*John William Poulter*

Date

29.01.04

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver )

Company Secretarial Department, Presenter

Kidde plc, Mathisen Way, Colnbrook, Slough, SL3 0HB.

Tel 01753 766243

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, CF14 3UZ** DX 33050 Cardiff

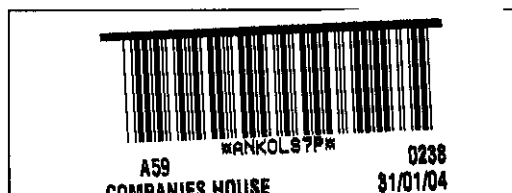
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

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  
contact information that you give will be  
visible to searchers of the public record..



Form April 2002