

Please complete in typescript, or in bold black capitals

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

or m	DOIG	DIACK	capitais	

**CHFP029** 4081363 **Company Number** Rotalac Plastics Limited **Company Name in full** Day Month Year Date of change of particulars Complete in all cases Changes of particulars Name \*Style / Title \*Honours etc form STEPHEN GERRARD Forename(s) WAIN Surname Month Year † Date of Birth 9 | 5 | 5 Forename(s) Change of name (enter new name) Surname Change of usual residential address THE NOOK, 35 MAIN STREET, NORTON-JUXTA-TWYCROSS (enter new address) **ATHERSTONE** Post town WARWICKSHIRE Postcode | CV9 3QA County / Region **ENGLAND** Country Other change (please specify) A serving director, secretary etc must sign the form below \* Voluntary details. Signed Date † Directors only.
\*\*Delete as appropriate. Please give the name, address, TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. Tel (0121) 4561088 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

04/09/02