

Please complete in typescript, or in bold black capitals.

CHWP000

288c

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

			(
	Company Number	04564594	
Co	mpany Name in full	MICROTEST MATRICES LIMITED	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2008203
	Name *Style / Title		*Honours etc
	Forename(s)	Ti70	
	Surname	BACALESE - HAMILTON	
		Day Month Year	
	† Date of Birth	12971957	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ++		6 TULK HOUSE, OTTERSHAW PARK	
(enter new address)			
† Tick this box if the iddress shown is a		OTTERSHAW	
hervice address for he beneficiary of a Confidentiality Order granted under the provisions of section	County / Region Country	ENGLAND	Postcode KT16 OQC
23B of the Companies Act 1985	Other change (please specify)		
		A serving director, secretary	etc must/sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Jacardo Hu	Date 29/8/03
**Delete as appropriate.		(** director / secretary / administrator / administrative receiver / 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		MENZIES CHARTELED ACCOUNTANTS, ASHBY HOUSE	
you if there is a query on the form. The		64 HIGH STREET, WALTON ON THAMES SURVEY	
contact information that you give will be visible to searchers of the public record		Tel 01932 247611	
		DX number Soco DX	( exchange wanton on Thanes
		When you have completed and signed the form please send it to the Registrar of Companies at:	
	U, U!U!! (231) 211) 211 111 1131 20)	Companies House, Crown W	ay, Cardiff, CF14 3UZ DX 33050 Cardiff

COMPANIES HOUSE Form April 2002

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03/09/03

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh