

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))

CHWP000 Company Number 4698385 Company Name in full TIMBDEC (U K) LTD Month Day Year Changes of Complete in all cases 2 0, 0, 7 Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) MARK EDWARD Surname CLARE Day Month Year 8 † Date of Birth 9 | 7 | Change of name (enter new name) Forename(s) Surname Change of usual residential address tt BANKBOTTOM FARM, BOGGARD LANE (enter new address) Post town CHARLESWORTH, GLOSSOP †† Tick this box if the address shown is a County / Region service address for Postcode SK13 5HL DERBYSHIRE the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed Date 07 † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Salter Newman Limited, 1st Floor, Mansion House information in the box opposite but if you do, it will help Companies House to contact Wellington Road South, Stockport you if there is a query on the form. The contact information that you give will be Cheshire SK1 3UA Tel 0161 477 6711 visible to searchers of the public record



07/09/2007 COMPANIES HOUSE

DX number

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange When you have completed and signed the form please send it to the