



**Companies House**  
— for the record —

# 288c

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

4698385

Company Name in full

TIMBDEC (U.K.) LTD

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

10 03 2004

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

MARK EDWARD

Surname

CLARE

Day Month Year

† Date of Birth

28 11 1975

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

Surname

Change of usual residential address  
(enter new address)

BANKBOTTOM FARM, BOGGARD LANE

Post town

CHARLESWORTH, GLOSSOP

County / Region

DERBYSHIRE

Postcode

SK13 5HL

Country

ENGLAND

Other change

(please specify)

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

Signed

*[Signature]*

Date

11.3.2004

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Tel

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, 27 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A08 0672  
COMPANIES HOUSE 24/03/04