

Companies House

mente anual

Please complete in typescript, or in bold black capitals.

A52

31/05/2008

COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director

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

CHWP000 05706765 **Company Number** ABLE ELECTRONICS **Company Name in full** Month Changes of 2161018 Complete in all cases Date of change of particulars particulars form Name *Style / Title 'Honours etc Forename(s) Surname TAMESON Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address †† WATFORD LOAD (enter new address) Post town MARROW †† Tick this box if the address shown is a County / Region Postcode service address for MAI STU 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 30-05-08 Date † Directors only **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 you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record 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

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2