



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 188797

Company Name in full WALLACE ELECTRICAL LIMITED

Date of change of particulars
Day Month Year
2 6 0 5 2 0 0 5

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark John

Surname

Wallace

†Date of Birth

Day Month Year
2 3 1 1 1 9 7 0

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

Surname

Change of usual residential address

(enter new address)

47 Gorse Circle

Portlethen

Post town

Aberdeen

County / Region

Postcode AB12 4WB

Country

Other change

(please specify)

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

Signed

Mark Walker

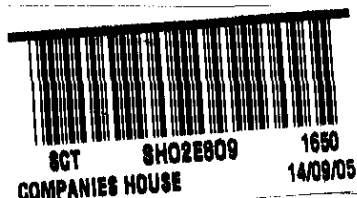
Date

10.9.05

(** by a serving 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

Iain Smith & Company,
18-20 Queens Road,
Aberdeen,
AB15 4ZT.
REF: GMI.
TEL: 01224 645454.



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**