



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.

CHWP000

Company Number

1208652

Company Name in full

COMPSTOCK ELECTRONICS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 8 0 8 2 0 0 5

Name

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN JOHN

Surname

BOWERS

† Date of Birth

Day Month Year
0 2 0 6 1 9 7 3

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

Surname

Change of usual residential address ††

(enter new address)

50 REGENCY HOUSE, NEWBOLD TERRACE,

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode

CV32 4HD

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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.

† Directors only.

**Delete as appropriate.

Signed

Steve J. Bowers

Date

8/8/05

(** 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 visible to searchers of the public record..

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A33 COMPANIES HOUSE

0340 10/08/05