AZZ \*ADJIILS\* 458 COMPANIES HOUSE 94/08/99

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for**

			(use Form 288a) or i				
	Company Number		3095862				
Company Name in full			AEA Technology plc				
* F 2 8 8 C C 4 0 *			(	Day		<u>/ear</u>	
Changes of particulars	Comple	ete in all cases	Date of change of particulars	01	07	1999	
form	Name	*Style / Title	Sir	*Honoι	*Honours etc		
		Forename(s)	Anthony Brian				
		Surname	Cleaver				
		†Date of Birth	Day         Month         Year           10         04         1938				
Change of name (enter new name) Forename(s) Surname			N/A				
Change of usual residential address			N/A				
(enter new address)	Post town						
	ı	County / Region			Postcode		
		Country					
Other change	(	please specify)	Additional Directorship: IX Holdings Limited				
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed	Klussel	<u> </u>	Date	2/8/99	
1 Directors only.			(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			GR Evans, Legal Adviser, AEA Technology plc				
			329 Harwell, Didcot, Oxon. OX11 0RA				
			Tel 01235 433078				
			DX number N/A DX exchange N/A				

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 238 DX 235 Edinburgh JSF0011

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

DX 33050 Cardiff