

288c

CHANGE OF PARTICULARS for director or secretary

PI	ease complete in typescript,
or	in bold black capitals.
	.==0.40

CHFP010

Company Number

Company Name in full

NOT for appo	intment (use Form 28	8a) or resignation	on (use Form 288b))
36581			
Brooke Bon	d Group Limited		

Changes	of
particular	S
form	

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	6	2	0	0	4

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Robert Michael

Surname

Tomlinson

Doy Month

th [

Day Month Yea

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

X

Country

Other Change (please specify)

Unilever House, Blackfriars

London

Болаоп

Postcode EC4P 4BQ

United Kingdom

723B of the
Companies Act 1985

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Signed



Date

25/6/2004	
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(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Am Degu	n, Uniterer House,	
الما الما	s. London EC4P 489	_
	Tel 0207 822 6039	
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