

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/05/04

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			2ooa) or resigna	ilion (use r	·UIIII 200D))
	Company Number		57949		
Company Name in full		y Name in full	James Burrough Limited		
				·	
Changes of particulars form	Comp	olete in all cases	Date of change of particulars	Day Month	Year 2 0 0 4
	Name	*Style / Title	Mr	*Honours etc F(CIS
		Forename(s)	Charles Bennett		
		Surname	Brown		
		† Date of birth	Day Month Year 1 6 1 2 1 9 6 6		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			The Old Library, High Street, Wrington		
†† Tick this box if the		Post town	Bristol		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	r a —	County / Region	England	Postcod	e BS40 5QA
		Country			
	35	Other change (please specify)			
			A serving director, secretary et	c must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed		Date	29/04/04
			(** director / secretary / administrator / s	administrative resolver	/ 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			P Armstrong		
			The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8A		
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland