

Please complete in typescript, or in bold black capitals.

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

CHFP029		288a) or resignation (use Form 288b))	
Company Number Company Name in full		59058	
		James Burrough Distillers Limited	
		Da	y Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2	9 0 4 2 0 0 4
	Name *Style / Title	Mr *Hon	ours etc FCIS
	Forename(s)	Charles Bennett	
	Surname	Brown	
		Day Month Year	
	† Date of birth	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	
th 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	Post town	Bristol	
	County / Region	England	Postcode BS40 5QA
	Country		
	Other change	A serving director secretary etc must sign the form below.	
Voluntary details. † Directors only **Delete as appropriate.	Signed		Date 29/04/04
		(** 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		P Armstrong	
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8A	
		Tel	
visible to searcher	s of the public record	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

01/05/04