

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

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

CHWP000 Company Number (10 | 2 000 2 Company Name in full JE BEALE Day Month Year Changes of Complete in all cases Date of change of particulars 2004 particulars form Name *Style / Title *Honours etc Forename(s) MICHAE Surname Day Month Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ BENCHES COTTAGE, BENCHES LANE (enter new address) Post town †† Tick this box if the address shown is a County / Region SPS 5 PR service address for Postcode the beneficiary of a **Confidentiality Order** Country 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. Signed **Date** † Directors only **Delete as appropriate. You do not have to give any contact MS & J STRATTON, THE GRANVILLE information in the box opposite but if you do, it will help Companies House to contact BERS, 21 RICHMOND HILL, you if there is a query on the form. The contact information that you give will be visible to searchers of the BOURNEMONTH DX number DX exchange

Registrar of Companies at:

0048 29/11/04

Form April 2002

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff