

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

147271

Company Name in full

BPB public limited company

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	0 4 2 0 0 5

Name * Style / Title

Dr

* Honours etc

Forename(s)

Franz Jorg

Surname

Leibenfrost

† Date of Birth

Day	Month	Year
0	4	0 4 1 9 3 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Gaisberg 4

A-5026 Salzburg

Postcode

Austria

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

29.04.2005

(**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.

Stephen Hodges, BPB plc, Park House, 15 Bath Road,,
Slough, Berkshire, SL1 3UF
Tel 01753 898816
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

