

## 288c

## CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript,<br>or in bold black capitals.  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|---|-----------------------|---|
| CHFP010   | Company Number        | 172280  |
| Company Name in full  |                       | BTP Limited   |
| Changes of particulars  | Complete in all cases | Day Month Year  Date of change of particulars 1 , 9 1 , 0 2 , 0 , 0 , 4                     |
| form  | ·                     |   |
|   | Name * Style / Title  | Mr Honours etc  |
|   | Forename(s)           | Georges   |
|   | Surname               | Roost   |
|   | † Date of Birth       | Day         Month         Year           0   4   0   1   1   9   4   1                      |
| Change of name<br>(enter new name)  | Forename(s)           |   |
|   | Surname               |   |
| Change of usual residential address   |                       | Rothausstrasse 61   |
| (enter new address)   | Post town             | Muttenz   |
|   | County / Region       | Postcode CH 4132  |
|   | Country               | Switzerland   |
| Other Change  | (please specify)      |   |
|   |                       | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details.<br>† Directors only.<br>** Delete as appropriat  | Signed                | Date 19/10/04   |
|   |                       | (**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. |                       | Mr S J Parkinson, Clariant UK Ltd, Calverley Lane,  |
|   |                       | Leeds, LS18 4RP, England  |
|   |                       | Tel: 0113-239 8449<br>Fax: 0113-239 8529  |
|   |                       | DX number DX exchange   |
|   |                       | When you have completed and signed the form please send it to the                           |

\*AG4892JF\*\* 0534
COMPANIES HOUSE 21/10/04

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