



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

239718

Company Name in full

BFS GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 12 2006

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

DESMOND

MICHAEL

Surname

BELL

Change of usual residential address
(enter new address)

CHURCH COTTAGE, CHURCH STREET

Post town

LONG-BOROUGH, MORETON-IN-MARSH

County / Region

GL025

Postcode

GL56 0QT

Country

Other change

(please specify)

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

Signed

(Signature)

Date

17.11.06

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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

S. CALNAN Company Solicitor

3663, Buckingham Ct, Kingsmead,

High Wycombe Tel HP12 1JY

DX number

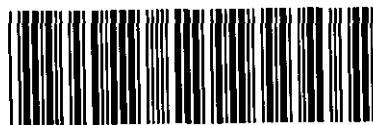
DX exchange

Tel 01494 5559100

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**

WEDNESDAY



AVCG8MOF

A24

31/01/2007

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COMPANIES HOUSE

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Form revised July 1998