

Please complete in typescript, or in bold black capitals.

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

288c

CHWP000		288a) or resignation (use Form 288b))	
С	ompany Number	323879	
Company Name in full		The Bodley Head Limit	ed
Changes of particulars	Complete in all cases	Day Date of change of particulars 0 1	Month Year 1 0 2 0 0 0
form Na	ame *Style / Title	Mr *Hono	urs etc
	Forename(s)	Mark William	
	Surname	Gardiner Day Month Year	
† Date of Bir		1 0 0 4 1 9 6 1	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address) Post town		156 St. Albans Avenue	
		London	
	County / Region		Postcode W4 5JU
	Country	England	
Other change	ge (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	/g/hit	Date 26/1/01
		(** 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 RL Smith 20 Vauxhall Bridge Road, London	
		SW1V 2SA Tel 020-7840-8869	
		DX number DX excha	nge



A13 COMPANIES HOUSE 0663 31/01/01 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