

Please complete in typescript, or in bold black capitals.

CHIMBOOO

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

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

CHWPUUU		zooa) ui resigi	nation (use	FOITH 2000 <i>))</i>
	Company Number			
Co	ompany Name in full			
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2, 0, 0, 4
particulars form		Date of change of particulars	│ │	
	Name *Style / Title	Mr	*Honours etc FC	CIOB,FIMgt, OBE
	Forename(s)	George Malcolm		
	Surname	Fordy		
	† Date of Birth	Day Month Year 2 7 0 8 1 9 3 4		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual	residential address ††			
enter new address)				=======================================
† Tick this box if the	Post town			-
ddress shown is a ervice address for	County / Region		Postcod	е
ne beneficiary of a confidentiality Order ranted under the rovisions of section	Country			<u> </u>
23B of the companies Act 1985	Other change (please specify)	See separate street		
		A serving director, secretary	etc must sign th	e form below.
Voluntary details. Directors only. *Delete as appropriate	Signed	RSlea	Date	2 0 APR 2004
· · ·	e to give any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Reginald Walter Steer, Manor Royal, Crawley, West Sussex, RH10 9QP		
		Tel 01293 586504		
	_	DX number D>	X exchange	
A37 */ COMPANIES HO	АНМУНОТ Л# 0549	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		
AA MISTER UA	USE 23/04/04	for companies registered in Sec		DV 235 Edinburah

for companies registered in Scotland

Form April 2002

Company number: 377361

Mr G M Fordy - Directorships

BEC Pension Trustee Ltd – Resigned as a Director with effect from 25 March 2004 Avanti Car & Van Hire Ltd – now a dormant company