

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
Cor	mpany Number	377361		
ì		Building and Civil Engineering Holidays		
		Scheme Management limited		
Changes of caparticulars	omplete in all cases	Date of change of particulars	Day Month Year 0 9 0 5 2 0 0 3	
form Nam	ne *Style / Title	MR	*Honours etc FCIPD	
	Forename(s)	Gerald Charles		
	Surname	LEAN		
	† Date of Birth	Day Month Year 1 7 0 1 1 9 5 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ++ (enter new address)		9 David Close		
† Tick this box if the Post town		AYLESBURY		
address shown is a service address for the beneficiary of a	County / Region	Buckinghamshire	Postcod	● HP21 9XF
Confidentiality Order granted under the provisions of section 723B of the	Country	England		
Companies Act 1985	Other change			
(please specify)		A serving- director , secretary etc must sign the form below.		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed⊲	Ru. Star	Date	20 May 2003
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		(**-director / secretary / administrator / a	deninistrativo receiver / re	peeiver-manager / receiver)
		R W Steer, B&CE Benefits Scheme		
		Manor Royal, Crawley, West Sussex RH10 9QP Tel 01293 586504		
		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		
A34 COMPANIES HOUSE	2L48** 0505 21/05/03	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Form April 2002