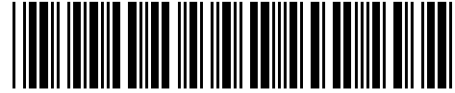




Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



XJF10NZI

Company Name: **BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME
MANAGEMENT LIMITED**

Company Number: **00377361**

Received for filing in Electronic Format on the: **05/10/2010**

Details Prior to Change

Original Name: **MR JAMES MARTIN O'CALLAGHAN**

Date of Birth: **27/11/1950**

New Details

Date of Change: **05/10/2010**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.