

Please complete in typescript, or in bold black capitals

Form revised March 1995

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

	(	use r	OHIII Z	ooa, c	n res	siyila	uon (u	3 <del>C</del>	FUIII 2000))
	553986								
Com	Ted Bates Holdings Limited								
* F288CD	) 					Day	Month	Yea	ar
Changes of	Complete in all cases	Date of change of particulars 01 10 99							
oarticulars form	Name *Style / Title	*Honours etc							
	Forename(s)	DENISE							
	Surname	WILLIAMS							
	d Data of Diet	Day	Month	Year	]				
Change of name	† Date of Birth  Forename(s)	14	10	57			<del></del>		
Change of name enter new name)	Surname					<u></u>			
Change of usual renter new address)	36 ESTELLA AVENUE								
	Post town	мотѕри	IR PARK	-					
	County / Region	SURREY	·	<u></u> .			Postc	ode	KT3 6HS
	Country	ENGLAN	D						
Other change	(please specify)								
		A servir	ng direct	tor, sec	retary	etc mus	<u>st s</u> ign th	e fo	rm below.
Voluntary details. Directors only.	Signed	SI	t	₩e		_b	Da	te	6/10/99
•		(by a serving	g director / s	ecretary / a	dministrat	or / adminis	strative receiv	er/rec	cciver manager / receiver)
Please give the nar elephone number a a DX number and E	and, if available,	DENISE WI	ILLIAMS, 121	-141 WEST	BOURNÉ	TERRACE,	LONDON, W2	6JR	
he person Compar contact if there is a	Tel 0171 262 4343 Ext. 2383								
AZ4 *AEB	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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh