



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

788306

Company Name in full

BERRY BIRCH & NOBLE plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

10 12 97

Name *Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

COLE

† Date of Birth

Day Month Year

22 01 53

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

HURST HOUSE, LANGTON ROAD

Post town

SPELDHURST, TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN3 0NP

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

25 Nov '97

* Voluntary details.
† Directors only.

(by a serving 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.

John Cutting

Berry Birch & Noble

Summit House, Glebe Way

West Wickham 0181-777 7778

DX number Kent BR4 0NP

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

