

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHFP000		288a) or resigi	nation (u	se Fo	rm 288b))	
	Company Number	829505				
Co	mpany Name in full	Beneficial Limited				
			Day Moi	nth	Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	0 9 1	2 2	0 0 3	
	Name *Style / Title	Mr	*Honours e	tc		
	Forename(s)	Adrian Richard				
	Surname	Hill				
	† Date of Birth	Day Month Year  1   8   0   5   1   9   5   8				
Change of name	(enter new name) Forename(s)					
	Surname	·				
Change of usua (enter new address)	l residential address	New Farm, Badgemore,				
	Post town	Henley on Thames				
	County / Region	0xfordshire	Po	stcode	RG9 4NX	
	Country	/ England				
Other change	(please specify,	)				
		A serving director, secretar	y etc must s	ign the	form below.	
* Voluntary details. † Directors only.  **Delete as appropris	Signed			Date	9-12-2003	
., .		(**_director / secretary / administrator / administrative receiver/receiver manager / receiver)				
telephone numl	ne name, address, ber and, if available,	John Rivers, Secreta	John Rivers, Secretary, Beneficial Limited			
a DX number and Exchange of the person Companies House should		North Street, Winkfield, Windsor, Berkshire, SL4 4TD				
contact if there is		Tel 01344 892435				
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE