

Please complete in typescript, or in hold black capitals.

CHAD 16/07/2002

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| CHFP001 | | 288a) or resignation (use Form 288b)) | |
|---|----------------------------|--|--------------|
| | Company Number | 961457 | |
| Com | npany Name in full | Bourne End One Limited | |
| | | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars | |
| | lame *Style / Title | *Honours etc | |
| | Forename(s) | Christopher Ian | |
| | Surname | Watson | |
| | | Day Month Year | |
| | [†] Date of Birth | 2 0 0 7 1 9 5 1 | |
| Change of name(enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address ^{††} (enter new address) | | The Dovecote Church Road Ashby St Mary | |
| †† Tick this box if the | Post town | Norwich | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | County / Region | Posto | ode NR14 7BJ |
| | Country | | |
| Companies Act 1985 Other change (please specify) | | | |
| | (produce aposity) | A serving director, secretary etc must sign the form below | |
| * Voluntary details † Directors only | Signed | Dat | te 16.4.2007 |
| **Delete as appropriate | | (**dizactor / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to Unit L, Bourne End Business Park Cores End Road, Bourne End | | Unit L. Bourne End Business Park | |
| 4DAY | | Buckinghamshire | - 551 760 |
| | COMAPOV* 19/05/2007 223 | /hen you have completed and signed the form please send it to the | |
| COMP | ANIES HOUSE | egistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | |
| A55 | | | |