

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or in bold black capitals. CHFP001		288a) or resignation (use Form 288b))
	Company Number	1023742
Company Name in full		BACS LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 7 0 4 2 0 0 4
1	Name *Style / Title	Ms *Honours etc
	Forename(s)	Marilyn
	Surname	SPEARING
		Day Month Year
	† Date of Birth	2,8 1,1 1,9,5,4
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address ^{††}		12 Pauls Place, Farm Lane
(enter new address)		Ashtead
^{††} Tick this box if the address shown is a	Post town	Surrey
service address for the beneficiary of a	County / Region	Postcode KT21 1HN
Confidentiality Order granted under the provisions of section	Country	United Kingdom
723B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Robert Personny L. Date 27/04/2004
		(**director / 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 contact you if there is a query on the form. The contact information that you give will		Bob Bouning Tow, Company secretary.
		DRake House, Homestead Rd,
be visible to se	archers of the public	
record.		DX number DX exchange
		When you have completed and signed the form please send it to the

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COMPANIES HOUSE

Form April 2002 CHAD 16/07/2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh