

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resign	nation (use l	Form 288b))
	Company Number	01083181		
Company Name in full		Batchfields Limited		
0.			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1 0 3	2 0 0 4
	Name *Style / Title		*Honours etc	
	Forename(s)	Anne Beatrice Rachel		
	Surname	Bergbaum		
		Day Month Year		
	[†] Date of Birth			
Change of name(e)	nter new name) Forename(s)			
	Surname			
Change of usual residential address ††		8 Malpas Drive		
(enter new address)				
tt Tick this box if the	Post town	Pinner		
address shown is a service address for the beneficiary of a	County / Region	Middlesex	Postcod	e HA5 1DG
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change			
	(please specify)			
			etc must sign tr	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Royle	Date	16/24/04
., .		(**director / secretary / administrator / a	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 be visible to searchers of the public record.		Rayner Essex		
		Faulkner House, Victoria Street		
		St Albans, Herts AL1 3SE Tel 01727 833222 Ref:B225X/SCJ		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

A33 COMPANIES HOUSE

0520 21/04/04

Form April 2002 CHAD 16/07/2002

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