

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescr	ipt
or in bold black capitals	

CHFP055	Company	Number	1124015					
	Company Nan	ne in full	Greenacre Group Limited					
		L			Day Month	Yı	ear	
			Date of change	of particular	2 7 0 2	2 0	0 1	
Changes o	Complete in al	li cases		•	- 			
particulars		Style / Title			*Honours e	tc		
form	Fo	rename(s)	Mark					
		Surname	Ellerby					
			Day Month	Year				
Change of name	†D	ate of Birth	1 0 0 8	1 9 6 1				
	e (enter new name) Forename(s)	 						
		Surname						
Change of usual residential address								
(enter new address)								
,								
		Post town						
	Cou	unty / Region			Postco	de		
		Country						
Other change	e (please specify) Change occupation to Director							
			A serving direct	tor, secretary etc	must sign the	form bel	ow.	
* Voluntary details. † Directors only.	to A -	Signed	au	acio	Tre	Date	2 7 FEB 2	001
** Delete as appropr	rate	(** by a serving director /	secretary / administra	t or / administrative re	ceiver / ree	eiver manager / re	ceiver)

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



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Form revised July 1998

J P Sanders **Assistant Company Secretary Legal Department BUPA BUPA House** 15-19 Bloomsbury Way London WC1A 2BA 0207-656 2302

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh