

Please complete in typescript, or in bold black capitals.

A18 COMPANIES HOUSE

0662

81/01/01

288c

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

CHWP000	288a) or resignation (use Form 288b))				
	Company Number	1200665 Business Books Limited			
C	ompany Name in full				
			Day Month		Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 1	0 2	2,0,0,0
form	Name *Style / Title	Mr	*Honours	etc	
	Forename(s)	Mark William			
	Surname	Gardiner Day Month Year			
	† Date of Birth	1,00,41,9,6,1			
Change of name	(enter new name) Forename(s)				
	Surname				
Change of usua (enter new address)	l residential address	156 St. Albans Avenue			
	Post town	London			
	County / Region		Po	stcode	W4 5JU
	Country	England			
Other change	(please specify)				
		A serving director, secretary	etc must s	ign the	form below.
* Voluntary details. † Directors only.	Signed	April		Date	26/1/01
Delete as appropria	ite.	(_clirector / secretary-/ edministrator / ad	iministrative rece	iver/rec	etver manager /- receiver)
	ne name, address,	Mr RL Smith			
a DX number	per and, if available, and Exchange of	20 Vauxhall Bridge Road, London			
the person Com contact if there is	panies House should sany query.	SW1V 2SA Tel 020-7840-8869			
		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 DX 33050 Cardiff			
	•	for companies registered in England and Wales or			
A18 **	HUP FRXRY# """ " " " " " " III	Companies House, 37 Castle	e Terrace. E	dinbur	rah. EH1 2EB

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

DX 235 Edinburgh

for companies registered in Scotland