



Companies House
— for the record —

CH01 (ef)

Change of Particulars for Director



XU05ARVS

Company Name: **THE WARWICK BEPOS GROUP LIMITED**

Company Number: **01489436**

Received for filing in Electronic Format on the: **22/02/2011**

Details Prior to Change

Original Name: **MR JAMES GORDON MACKAY**

Date of Birth: **05/07/1951**

New Details

Date of Change: **21/02/2011**

New Service Address: **ISOFT GROUP PLC DAVENTRY ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3JT**

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.