

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please comple	ete in typescript,
or in bold black capitals.	
CHFP010	Company

Number

Company Name in full

1521055

BHS Leasing (1993) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 8

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Julian Peter

Davies

3

Day Month Year

2

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

Timberlea, Warminster Road, South Newton

Salisbury

Wiltshire

Postcode

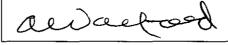
SP2 OOW

A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Delete as appropriate.

Signed



Date

1 1 SEP 2002

DX 33050 Cardiff

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.

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207

656 2302

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

for companies registered in England and Wales

Tel

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

DX 235 Edinburgh for companies registered in Scotland