

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resig	nation (use form	288Ь))
CHFP055	Company Number	1587972			
Company Name in full		Goldsborough Limited			
			Day M	onth Y	ear
		Date of change of particular	2 7 0	2 2 0	0 1
Changes of	Complete in all cases		- -7		
particulars	NAME *Style / Title		*Honou	ırs etc	
form	Forename(s)	Mark			
	Surname	Ellerby			
		Day Month Year			
	†Date of Birth	1 0 0 8 1 9 6 1			
Change of name	(enter new name) Forename(s)	Mark .	<u> </u>		
	Surname	28.			
Change of usual residential address					
(enter new address)					
	Post town				
	County / Region		Po	ostcode	
	Country			<u> </u>	
Other change	(please specify)	Change occupation to Director			
		A serving director, secretary et	c mųst sign	the form be	low.
 Voluntary details. Directors only. Delete as appropriate 	Signed		250	Date	2 7 FEB 2001
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		(** by a serving director / secretary / administration J P Sanders Assistant Company Secretary Legal Department BUPA BUPA BUPA House 15-19 Bloomsbury Way London WC1A 2BA 0207-656 2302	aror / administr	. 1969W9 FJ	Server manager / receiver)

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14/03/01

Form revised July 1998

A29 COMPANIES HOUSE

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