



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP055

Company Number 1661703

Company Name in full Takare Special Projects Limited

Date of change of particular

Day	Month	Year					
2	7	0	2	2	0	0	1

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

Mark

Surname

Ellerby

†Date of Birth

Day	Month	Year					
1	0	0	8	1	9	6	1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

27 FEB 2001

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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



A29  
COMPANIES HOUSE

0358  
14/03/01

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**