

288c (ef)

Change in the details of a Director or Secretary



Company Name: WILSON BOWDEN PROPERTIES NORTHERN LIMITED

Company Number: 01916992

Received for filing in Electronic Format on the: 27/05/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 10/08/1957

Original Name: MR MARK SYDNEY CLARE

New Details

Date of Change: 27/05/2008

New Address: BARRATT HOUSE, CARTWRIGHT WAY,

FOREST BUSINESS PARK, BARDON HILL

COALVILLE

LEICS UK

LE67 1UF

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2008 Authenticated: Yes (E/W)