

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2023808

Company Name in full

BG EMPLOYEE SHARES TRUSTEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
27	01	2000

Name * Style / Title

Mr

* Honours etc

Forename(s)

COLIN ELLIS

Surname

CHAMBERLAIN

† Date of Birth

Day	Month	Year
05	03	1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

99 Barnsbury Street

London

Postcode N1 1EP

Other Change

(please specify)

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

Signed

H. Singleberry

Date

4 FEB 2000

* Voluntary details.

† Directors only.

** Delete as appropriate.

(*director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

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.

MISS M SINGLETERRY, BG GROUP, COMPANY SECRETARIAT,	
100 THAMES VALLEY PARK DRIVE, READING, BERKS, RG6 1PT	
Tel	
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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

