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288c

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

2070340

Company Name in full

BAT BUILDING PRODUCTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

29 03 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

MAYNARD

Day Month Year

†Date of Birth

01 09 1965

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

FOXCOTE HOUSE,
TEMPLEWOOD LANE,

County / Region

BUCKS

Postcode

SL2 3HJ

Country

UNITED KINGDOM

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

08.05.06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Shoosmiths

Regents Gate, Crown Street, Reading, Berkshire, RG1
2PQ

Tel 0870 086 8765

DX number 147100

DX exchange Reading 22

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

A02 *AGYZWFKI* 645
COMPANIES HOUSE 20/05/2006
A27 *AQJ6LH* 645
COMPANIES HOUSE 10/05/2006