

Please complete in typescript, or in bold black capitals.

A22 COMPANIES HOUSE

Form revised July 1998

0469

24/01/01

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHFP000 | | 288a) or resignation (use Form 288b)) | |
|---|-----------------------|--|-----------------------------------|
| | Company Number | 2144551 | |
| Company Name in full | | BWD RENSBURG LIMITED | |
| | | | |
| | | Da | y Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars | 1 011 2101011 |
| form | Name *Style / Title | *Hor | nours etc |
| | Forename(s) | JONATHAN PETER | |
| | Surname | WRAGG Day Month Year | |
| | † Date of Birth | Jay Monar real | |
| Change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address (enter new address) Post town | | 54 CLOUGH GROVE OUGHTIBRIDGE | |
| | | SHEFFIELD | , |
| | County / Region | SOUTH YORKSMIRE | Postcode 535 o5× |
| | Country | ENGLAND | |
| Other change | (please specify) | | |
| | P. P. B | RAFFAE; WIMPENIOP EDAMSON EMINTEDO I | nust sign the form below. |
| * Voluntary details. † Directors only. | Signed | Thorton. | Date lot JANVARY 201 |
| **Delete as appropriate | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) SECRETARY | |
| 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. | | QEOILE MILI | |
| | | | |
| | | Tel | |
| | | DX number DX exchange | |
| | | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, C for companies registered in England | ardiff, CF14 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh