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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2415370

Company Name in full

BURNS MANAGEMENT CONSULTING LTD



F288CC40

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

21 08 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

AVERISS

† Date of Birth

Day Month Year

24 01 61

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

46 PRIORY ST.

ALTRINCHAM

CHESHIRE

Postcode

WA14 3BQ

Other change

(please specify)

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

Signed

I E Averin

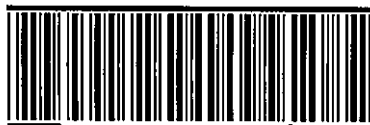
Date

21/08/97

* Voluntary details.
† Directors only.

(by a serving 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.



A20 *AX706YL3* 495
COMPANIES HOUSE 27/08/97

BEARDSLEY GORDON SMITH
3RD FLOOR LLOYD BUILDINGS, 18 LLOYD STREET
MANCHESTER M2 5WA Tel 0161 834 0565
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