

Please complete in typescript, or in bold black capitals.

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) Company Number |2597360 Company Name in full BMW (UK) TRUSTEES LIMITED Month Year Day Changes of Complete in all cases $2 \cdot 0 \cdot 0 \cdot 3$ Date of change of particulars particulars *Honours etc form *Style / Title Name MR **COLIN GEORGE** Forename(s) Surname MITCHELL Month Year Dav 2_12 9,5,4 1 | 2 | † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ HEIMGARTENSTRASSE 2a (enter new address) Post town 82152 PLANEGG †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country **GERMANY** granted under the provisions of section 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 30 6.03 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you MRS K CRADDOCK, PO BOX 10277 do, it will help Companies House to contact REDDITCH, B97 4WA you if there is a query on the form. The contact information that you give will be Tel 01527 587994 visible to searchers of the public record.. 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE