



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 2684691

Company Name in full Babycham Limited

Date of change of particulars

Day	Month	Year
2	8	03
2	0	00
0	0	00

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Hugh Charles

Surname

Etheridge

†Date of Birth

Day	Month	Year
0	1	07
1	9	50

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

5 Springfield Place

Post town

Bath

County / Region

Postcode BA1 5RA

Country

United Kingdom

Other change

(please specify)

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

Signed

D.M. Cunningham

Date

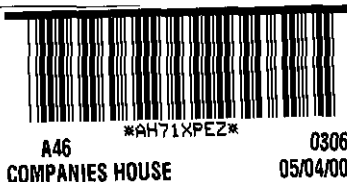
28/3/00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ



Form revised July 1998

When you have completed and signed the form please send it to
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**