Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 2735715

Company Name in full BWI PRODUCTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars | Day 27 | Month 08 | Year 2004

Name

*Style / Title MR | *Honours etc

Forename(s) GEORGE PATRICK

Surname JENKINS

† Date of Birth | Day 10 | Month 01 | Year 1966

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

Surname

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

OAKTREE COTTAGE, DEEPDENE PARK RD

Post town DORKING

County / Region SURREY

Postcode RH5 4AL

Country UK.

†† 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

Other change *(please specify)*

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

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

Signed [signature] **Date** 10 - 9 - 04

(** 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 public record..

LANE & PARTNERS

15 BLOOMSBURY SQUARE

LONDON Tel 0207 242 2626

DX number 134442 DX exchange BLOOMSBURY

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
or LP - 4 Edinburgh 2

A41 0305
COMPANIES HOUSE 05/10/04
Form April 2002

A2YY3Z3D