

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))

			,				**	
	Compa	ny Number [	2800218					
Company Name in full			BUSINESS POST GROUP PLC					
				Day Mont	 h	Year		
Changes of particulars form	Complete	e in all cases	Date of change of particulars	1 5 0 9	Т-	1010	3	
	Name	*Style / Title	MR	*Honours etc	urs etc			
		Forename(s)	RUSSELL					
		Surname	HODGSON					
			Day Month Year					
		† Date of Birth	2 2 0 4 1 9 4 9					
Change of name (enter new name) Forename(s)								
		Surname						
Change of usual residential address †† (enter new address)			AWOOD LANE					
			4 WOOD LANE					
tt Tick this box if the Post town			NORTON JUXTA TWYC	NORTON JUXTA TWYCROSS				
address shown is a service address for	(	County / Region	WARWICKS Postcode CV9 3QB					
the beneficiary of a Confidentiality Order granted under the	i	Country	U.K.					
provisions of section 723B of the	n,		<u> </u>	<del></del>				
Companies Act 1985	5	Other change						
		(please specify)	A serving director, secretary etc must sign the form below.					
* Voluntary details.		Signed			ate	10/1		
<ul><li>† Directors only.</li><li>**Delete as appropria</li></ul>	ate.				Ĺ	<del>`</del> -+	10/03	
You do not ha	ve to giv	e any contact	(** director/secretary) administrator / ad	oministrative receive	er / reco	eiver man	ager / receiver)	
information in th	he box opp	posite but if you	PETER FITZWILLIAM					
do, it will help Co you if there is a								
contact informa			T.I. 047F0 700 070					
visible to search	ers of the p	oublic record	Tel 01753 706 070					
			DX number DX exchange					
			When you have completed and signed the form please send it to the Registrar of Companies at:					
7e		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						
			for companies registered in England and Wales or					
A57 COMPANIES HO		0340 11/10/08 —	Companies House, 37 Castle for companies registered in S		inbu		l1 2EB DX 235 Edinburgh	
TOTAL APPLICATION	•						-	