



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2842953

Company Name in full

BG INTELLECTUAL PROPERTY LIMITED



* F 288CE 60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

THOMAS MICHAEL

Surname

MELVIN

† Date of Birth

Day	Month	Year
28	02	1997

Day	Month	Year
08	06	1947

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

J E H Griffin

Date 28/2/97

(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.

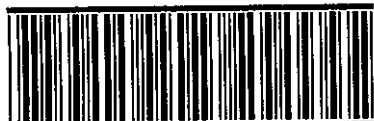
J E H GRIFFIN, BG PLC SECRETARIAT, 100. THAMES VALLEY

PARK DRIVE , READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



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COMPANIES HOUSE 06/03/97

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