

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

| Please complete in typescript,<br>or in bold black capitals.  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|---|-----------------------|---|
| CHFP010.  | Company Number        | 02885943  |
| Company Name in full  |                       | BSFS Nominees Limited   |
|   |                       |   |
| Changes of particulars  | Complete in all cases | Day Month Year  Date of change of particulars 0 1 0 1 2 0 0 4                               |
|   | Name * Style / Title  | Mr * Honours etc  |
|   | Forename(s)           | James Bernard   |
|   | Surname               | Sunley  |
|   | † Date of Birth       | Day Month Year  0 1 1 0 1 9 6 2   |
| Change of name (enter new name)   | Forename(s)           |   |
|   | Surname               |   |
| Change of usual residential address   |                       | 45 Bury Walk  |
| (enter new address)   | Post town             | London  |
|   | County / Region       | Postcode Sw3 6QE  |
|   | Country               |   |
| Other Change  | (please specify)      |   |
|   |                       | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details.  † Directors only.  ** Delete as appropriate   | Signed .              | Date 23/1/04  |
|   |                       | (**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. |                       | Lewis Golden & Co   |
|   |                       | 40 Queen Anne Street  |
|   |                       | London W1G 9EL Tel 020 7580 7313  |
|   |                       | DX number DX exchange   |
|   |                       | When you have completed and signed the form please send it to the                           |

ED4
COMPANIES HOUSE

24/01/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh