

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))

			(use Form 288a) or resignation (use Form 288b))			
Company Number			2970302			
Company Name in full			BIOGENERATION LIMITED			
* F 2 8 8 C 0 1 A *						
				Day	Month `	Year
Changes of particulars	Comple	ete in all cases	Date of change of particulars 23 07 98			
form	Name	*Style / Title	MR	*Hono	urs etc	
Forename(s)			BERIAN JOSHUA			
Surname			GRIFFITHS.			
		† Date of Birth		ear 2_		
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address (enter new address)						
Post town						
		County / Region			Postcode	
		Country				
Other change		(please specify)	DIRECTOR OF ENUIRONMENTAL SERVICES ASSOCIATION RESEARCH TRUST LIMITED			
			A serving director, s	secretary etc mu	st sign the	form below.
* Voluntary details. † Directors only.		Signed	L. ch	<u> </u>	Date	2/8/99
			(by a serving director / secret	tary/administrator/ad	ministrative rece	iver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,			MISS. L. H.	· -	75	
a DX number and Exchange of the person Companies House should contact if there is any query.			CORONATION ROAD CRESSEX T. O. D. C. L. C. S. S. L. L. L. C. L. L. L. C. L. L. L. C. L. L. L. L. C. L. L. L. C. L. L. L. L. C. L. L. L. C. L.			
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BUCKS: HP12 3TZ DX number

A38 *ADOTEILL*
COMPANIES HOUSE 242

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

DX exchange

for companies registered in England and Wales or

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