



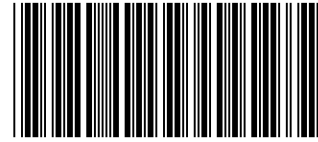
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**



XWJOMILP

Received for filing in Electronic Format on the: **06/09/2006**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **10/04/1961**

Original Name: **GILLIAN MARY WOOLLEY**

New Details

Date of Change: **29/08/2006**

New Address: **CHAPELDENE
SHOP LANE
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 8QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**