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JORDANS
21 St Thomas Street Bristol BS1 6JS
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Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

	Company Number	3120091
Company Name in full		BCH GROUP PLC
¥ F 2 8 8		Day Month Year Date of change of particulars O i C 4 G 4
Changes of particulars form	Complete in all cases	
	Name *Style / Title	MR *Honours etc
	Forename(s)	KEITH
	Surname	ALLEN
	† Date of Birth	Day Month Year 2-\hat{q} \infty 1 63
Change of name (enter new name) Forename(s)	
	Surname	
Change of usual residential address (enter new address)		7 MARJORAM PLACE, BRADLEY STOKE
(••,	Post town	BRISTOL
	County / Region	Postcode 8532 ODS
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. + Directors only.	Signed	(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.		Group Secretariat Ref: ACW/55337 Deutsche Bank AG London 23 Great Winchester Street London EC2P 2AX
	HOUSE 10/04/99	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