

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number		3190720			
Company Name in full		n full	Audley Travel Group Limited			
Changes of particulars form	Complete in all case	98	Day Month Year Date of change of particulars 2 4 0 4 2 0 0 4			
	Name * Style / Title Forename(s)		* Honours etc			
	Surname		Burkinshaw			
† Date of Birth		of Birth	Day Month Year 2 3 0 3 1 9 7 0			
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address		ss	Latimer Cottage, Foxcombe Road, Boars Hill			
(enter new address)	Post town		Oxford	_		
	County / F	Region	Pos	stcode	OX1 5DG	
	C	ountry				
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. Signed † Directors only.		gned	Ulul	Date	24/9/04	
** Delete as appropri	9.		(**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.			Numerica Business Services Limited, 66 Wigmore			
			Street, London, W1U 2HQ, United Kingdom			
			Tel 020 7467 4000			



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COMPANIES HOUSE 26/05/04 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales ٥r

DX number

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