



SECRETARIAT

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))

CHFP029

Company Number

3248685

Company Name in full

BAA-McArthur/Glen (Bridgend) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 1 1 1 1 9 9 9

Name *Style / Title

*Honours etc

Forename(s)

JAMES BYRNE

Surname

MURPHY

Day Month Year

† Date of Birth

1 6 0 5 1 9 5 9

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

14 KENSINGTON GATE

Post town

LONDON

County / Region

ENGLAND

Postcode W8 5NA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Martin Lewis

Date

15. 11. 1999

(** 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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange

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



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COMPANIES HOUSE

18/11/99

Form revised July 1998