

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	_			1	
Company Number		3248685			
Company Name in full		BAA-McArthur/Glen (Bridgend) Limited			
* F288CD40 *			Day		ear
Changes of	Complete in all cases	Date of change of particula	ars 04	08	98
particulars form	Name *Style / Title	MR *Honours etc			cc
	Forename(s)	JOHN			
	Surname	NICOLOSI			
Day Month Year					
	† Date of Birth	24 06 45			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)		5A UPPER HARLEY STREET			
	Post town	LONDON			
	County / Region			Postco	de NW1 4PN
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secu	retary etc m	ust sign the	form below.
* Voluntary details. † Directors only.	Signed	,		Date	(0
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.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ			
		Tel 0171 932 6851			
	K\$J8J0* <u>85</u> House 07/08/98	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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			