

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3424662

Company Name in full

Burton Retail Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
2	3	0	6	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Michelle Hazel

Surname

Ball

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Cox

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

154 Eastwood Rd North

Heigh on Sea

Essex

Postcode

SS9 4LZ

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

RQZ 3000

20/02/07

(**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.

Miss Michelle Ball, Arcadia Group Limited, Colegrave

House, 70 Berners Street, London, W1T 3NL, England

Tel

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, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

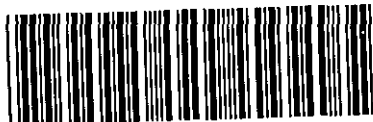
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A50

A9EDYNB6
23/02/2007
COMPANIES HOUSE

324