

Please complete in typescript,

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

| CHWP000 | | 288a) or resignation (use Form 288b)) | |
|---|-----------------------|---|-------------------|
| | Company Number | , | |
| Company Name in full | | Bolton Brothers Limited | |
| | | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars 2 | |
| | Name *Style / Title | Mr & *Ho | nours etc |
| | Forename(s) | | |
| | Surname | Bolton Day Month Year | |
| | † Date of Birth | 2 ₅ 1 ₂ 1 ₉ 7 ₂ | |
| Change of name (enter new name) Forename(s) | | | |
| Surname | | | |
| Change of usual residential address (enter new address) Post town | | Olde Thatch 61 Old Street Haughley | |
| | | Stowmarket | |
| | County / Region | Suffolk | Postcode IP14 3NT |
| | Country | | |
| Other change (please specify) | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. Signed † Directors only. **Delete as appropriate. | | Date 2/4/2001 | |
| 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. | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| | | Manning & Girling 16a Falcon Street Ipswich IP1 1SL | |
| | | Tel 01473 259984 | |
| 7 *AU-D2ZHZ* 0589 | | 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 | |

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A47 COMPANIES HOUSE

0589

08/04/01