

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

288c

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

	Comp	any Number	03938288	_		
Company Name in full			BRADFORD + BINGREY PLC			
Changes of particulars			Date of change of particulars	Day Month Year 1 10 0 2 2 0 0 7		
form	Name	*Style / Title	SIR	*Honours etc		
		Forename(s)	GEORGE EDWIN			
		Surname	CoX			
† Date of Birth			Day Month Year			
			28051940			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual residential address ††			RURONEXT LIFFE, CANNON BRIDGE HOUSE			
(enter new address)			PARMIERI LIFFE, CHNINON OR TOGE MOUSE			
Tick this box if the Post town			I LOUSIN LANE, LONDON			
address shown is a service address for		County / Region		Postcod	ie ECYR 3XX	
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the		Country				
Companies Act 1985	5	Other change				
		(please specify)	A serving director, secretary	etc must sign the	ne form below.	
* Voluntary details † Directors only	ato.	Signed	mophisa	Date	10.4.07	
Delete as appropriate			(director / secretary /-administrator / administrator	iministrativa recoiver / n	eccuri manager / receiver)	
You do not have to give any contact information in the box opposite but if you			ELAINE HURLEY			
do, it will help Companies House to contact you if there is a query on the form. The					·	
contact information that you give will be visible to searchers of the public record			Tel 020 2270 2257			
visible to search	ers of the	public record	Tel 020 7379 2357			
>			DX number DX exchange			
VESDAY			When you have completed and signed the form please send it to the Registrar of Companies at			

A8FCSOMB A60 11/04/2007

COMPANIES HOUSE Form 10/03

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2