



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3940496

Company Name in full ONE-BG Limited

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particulars

Day	Month	Year
0	9	1
0	2	0
0	0	0

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Tracey Jane

Surname

Marshall

†Date of Birth

Day	Month	Year
1	3	0
5	1	9
6	4	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

106 Regents Park Road

Post town

London

County / Region

Postcode NW1 8XN

Country

Other change (please specify)

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

Signed

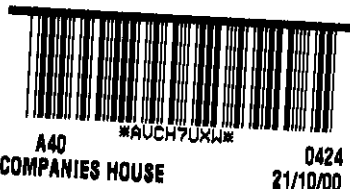
Date

19/10/2000

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jenny Hermon
Benfield Greig Group plc
55 Bishopsgate
London
EC2N 3BD

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



When you have completed and signed the form please send it to
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**