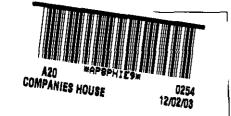


CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3950870
Company Name in full		BMW Services Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 1 2 0 0 3
	Name * Style / Title	* Honours etc
	Forename(s)	Michael Cornelis
	Surname	Kreeft
	† Date of Birth	Day Month Year 0 8 1 2 1 9 6 0
Change of name (enter new name)	e Forename(s)	
	Surname	
Change of usua (enter new address)	al residential address	Componistenlaan 219, 2215 SR Voorhout
(errier new audress)	Post town	
	County / Region	Netherlands Postcode
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Gellout Woodley Date 10/2/03.
** Delete as appropri		(**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		
		England

should contact if there is any query.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh