

288c (ef)

Change in the details of a Director or Secretary



Company Name: BESPAK HOLDINGS LIMITED

Company Number: 03973457

Received for filing in Electronic Format on the: 27/08/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 08/09/1966

Original Name: TOBY RICHARD WOOLRYCH

New Details

Date of Change: 27/08/2009

New Address: SYLVAN LODGE HIGHFIELD LANE

PUTTENHAM GUILDFORD SURREY GU3 1BB

Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2009 Authenticated: Yes (E/W)