



# 288c

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

4090218

Company Name in full

BMB GROUP LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
1 0 0 2 2 0 0 5

Name \*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW MACGREGOR

Surname

MACKENZIE

† Date of Birth

Day Month Year  
0 5 0 1 1 9 6 0

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

Surname

Change of usual residential address ††  
(enter new address)

SUITE 1, HARCOURT HOUSE, 19A CAVENDISH SQUARE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

LONDON

County / Region

Postcode

W1G 0PN

Country

ENGLAND

Other change  
(please specify)

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

Signed

*Andrew MacKenzie*

Date

10/2/05

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
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..

ANDREW MACKENZIE

Tel 07770 592116

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A16  
COMPANIES HOUSE

0678  
11/02/05

Form April 2002