

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4112012

Company Name in full

Boughton Holdings

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1	6	0 7 2 0 0 5

Name * Style / Title

Ms

* Honours etc

Forename(s)

Susan Karen

Surname

Preedy

† Date of Birth

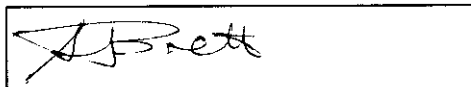
Day	Month	Year

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

Susan Karen

Surname

Johnson-Brett

Change of usual residential address*(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Date

25/7/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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 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

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 EdinburghA41
COMPANIES HOUSE0132
26/07/05