

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

4130230

Company Name in full

BRI (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 0	1 2	2 0 0 1

Name * Style / Title

Mr

* Honours etc

Forename(s)

GARY

Surname

PETTIT

† Date of Birth

Day	Month	Year
1 6	1 0	1 9 6 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

102-104 ST JAMES ROAD

NORTHAMPTON

NORTHAMPTONSHIRE

ENGLAND

Postcode NN5 5LF

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

10 DECEMBER 2001

(**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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKS, MK9 1DP Tel: 01908 - 234703
Fax: 01908 - 608282

DX number 84776 DX exchange MILTON KEYNES 3

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 Edinburgh



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COMPANIES HOUSE

0554
09/03/02