form produced by: PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

10/03

288c

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4151320			
Company Name in full		BTC (Directors) Limited			
			Day	Month `	Year
hange of articulars	Complete in all cases D	ate of change of particulars	1 4	1 1 2 0	0 0 5
form	Name * Style / Title	Мг	*Hone	ours etc	
	Forename(s)	Stephen			
	Surname	O'Neill Day Month Year			
	# Date of Birth	1 5 0 6 1 9 6	3 0		
hange of name	Forename(s)				
	Surname				
hange of usua nter new address)	l residential address ##	Calliards House, Smithyb	ridge Road		
Tick this box if the	Post town	Littleborough			
ervice address for ne beneficiary of a confidentiality Order	County / Region	Lancs		Postcode	OL15 8QF
anted under the ovisions of section 3B of the	Country				
ompanies Act 1985	Other change (please specify)				
		A serving director, secre	etary etc mu	ist sign the f	orm below.
Voluntary details. Directors only. Delete as appropri	Signed	5'0000.			ate 14/11/2005
* Delete as appropriate. ou do not have to give any contact information in the box opposite, but if you do, it will help to ompanies House to contact you if there is a query the form. The contact information that you give till be visible to searchers of the public record.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) Business Tax Centre Limited			
		DTE House Hollins Mount Bury Lancs			
		BL9 8AT Tel			
A13 COMPANIES H	*AZ1BAAĒJ* 504 10USE 15/11/2005	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