

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

4151320

Company Name in full

BTC (Directors) Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 1 1 2 0 0 5

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Irma

Surname

O'Neill

Date of Birth

Day Month Year

0 5 1 1 1 9 6 5

Change of name (enter new name)

Forename(s)

Surname

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

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

County / Region

Country

Other change
(please specify)

Calliards House, Smithybridge Road

Littleborough

Lancs

Postcode

OL15 8QF

* Voluntary details.

Directors only.

** Delete as appropriate.

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.

Signed

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

Date

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

Business Tax Centre Limited

DTE House Hollins Mount Bury Lancs

BL9 8AT

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

or
Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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15/11/2005