



Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

00759 857

Company Name in full

BERNARD HOLT LTD.



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

06 10 97

Name *Style / Title

MR.

*Honours etc

Forename(s)

CHARLES ALEXANDER

Surname

HOLT.

† Date of Birth

Day Month Year

21 10 57

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

Surname

Change of usual residential address
(enter new address)

SPRINGCROFT. 77A KNEETON ROAD

Post town

EAST BRIDGFORD

County / Region

NOTTINGHAMSHIRE

Postcode

NG13 8PN

Country

ENGLAND.

Other change

(please specify)

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

Signed

X [Signature]

Date

Oct 30/97

* Voluntary details.
† Directors only.

(by a serving 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.

LING PHILL

50 NOTTINGHAM ROAD STAPLEFORD

NOTTINGHAM. Tel 0115 949 1333

DX number

DX exchange

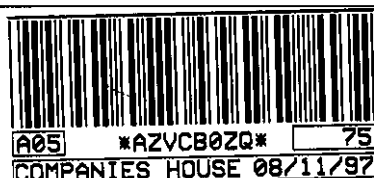
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 08/11/97