

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	960252
Company Name in full		BCT Travel Group Limited
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Stephen Paul
	Surname	Неару
	† Date of Birth	Day Month Year 0 5 0 3 1 9 6 9
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Alpine House, 179 St Helens Road
(enter new address)	Post town	Pennington
	County / Region	Leigh Postcode WN7 3UA
	Country	England
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed ate.	Duty authorised for and on behalf of
	ame, address, telephone	(*Parkway, Managary and Services Limited (*Policelly) and Managary receiver (*Policelly) and Managary receiver)
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Karen Houlihan, MyTravel Group plc, Sandbrook Park, Sandbrook Way, Rochdale, Lancashire, OL11 1SA
		T-I
		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

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

for companies registered in England and Wales

for companies registered in Scotland

01/12/2005

COMPANIES HOUSE