

BLUEPRINT

2000

288c

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

960252

Company Name in full

BCT Travel Group Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
0	2	1	1	2	0
				0	5

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

John

Surname

Bloodworth

† Date of Birth

Day		Month		Year	
0	1	0	4	1	9
				4	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 Thorn Road

Bramhall

Stockport

Postcode SK7 1HG

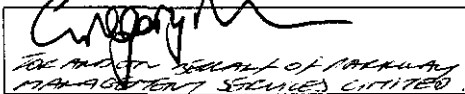
England

Other Change

(please specify)

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

Signed



Date

2 Nov. 2005.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Karen Houlihan, MyTravel Group plc, Sandbrook Park,

Sandbrook Way, Rochdale, Lancashire, OL11 1SA

Tel

01706 74 6145

DX number

DX exchange

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

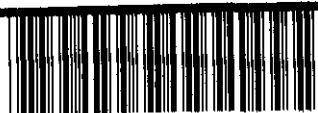
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 EdinburghA18
COMPANIES HOUSE301
07/11/2005