



COMPANIES HOUSE

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

193 8935

Company Name in full

BONDS PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 7 02

Name

*Style / Title

MRS

*Honours etc

Forename(s)

KAREN SHANE

Surname

WATERS

† Date of Birth

Day Month Year

20 10 58

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

Surname

Change of usual residential address
(enter new address)

Post town

CANADA BARN, CAPTAINS HILL

County / Region

KINWARTON, ALCESTER

Postcode

B49 6HA

Country

ENGLAND

Other change

(please specify)

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

Signed

Richard R Rogers

Date

25/7/02

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

R. ROGERS, c/o BONDS PLC

Unit B, The Apsley Centre, Apsley Way,

LONDON

Tel

0208 450 1000

DX number

DX exchange



A32
COMPANIES HOUSE

0520
26/07/02

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