

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

or in bold black capitals.			288a) or resignation (use Form 288b))		
CHWP000	Company Number		2508826		
Company Name in full			BURTON WOOD TOVERNS		
			LIMITED		
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	12011:	2/0/07
	Name	*Style / Title	Mr *	Honours etc	
	Forename(s) Surname  † Date of Birth		STEPHEN JOHN		
			OLIVER		
			Day Month Year		
			16011958		
Change of name (enter new name) Forename(s)			N/A		
÷		Surname	N/A		
Change of usual residential address ††			Marston's House	<del></del>	
(enter new address)			IVIGISIONS FIOUSE		
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section		Post town	Wolverhampton		
		County / Region	West Midlands	Postcode	WV1 4JT
		Country	England		
723B of the Companies Act 1985	Other change (please specify)				
Joinpanies Act 1909			`		
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	duren	Date	20.01.07
**Delete as appropriate			(** director / secretary / administrator-/ administrative-receiver / receiver manager / receiver)		
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			Marston's House, Wolverhampton, West Midlands, WV1 4JT		
			Tel 01902 711811		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

13/02/2007 A31 COMPANIES HOUSE

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