

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Nu	mber	3426092
Company Name in full		n full	T P BEAUMONT MEDICAL LIMITED
Changes of			Day Month Year
particulars form	Complete in all cas	es	Date of change of particulars 2 2 1 2 2 0 0 5
	Name * Style	/ Title	* Honours etc
	Foren	ame(s)	BRIAN MICHAEL
Surname		rname	MAY
			Day Month Year
	† Date	of Birth	0 3 0 3 1 9 6 4
Change of name	Foren	ame(s)	BRIAN MICHAEL
(enter new name)	Su	rname	MAY
Change of usual residential address ††		ess ††	BUNZL PLC, 110 PARK STREET
(enter new address)	Pos	st town	LONDON
†† Tick this box if th	e County / I	Region	Postcode W1K 6NX
service address for the beneficiary of a Confidentiality Orde	•	ountry	UNITED KINGDOM
granted under the provisions of section	Other C		
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		gned	Date 3/1/06
** Delete as appropriate. 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.			(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
		f you	Mrs AC Matthews
		e form.	Bunzl plc, 110 Park Street, LONDON W1K 6NX
The contact information that you give will be visible to searchers of the public			Tel 020 7495 4950
record.			DX number DX exchange
		_	When you have completed and signed the form please send it to the Registrar of Companies at:

A52 COMPANIES HOUSE

622 05/01/2006

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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

DX 235 Edinburgh