

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) **CHWP000** Company Number 3755182 **Company Name in full** Best of the Best PLC Day Month Year Changes of Complete in all cases Date of change of particulars $0 \cdot 0_1$ particulars form Name *Style / Title *Honours etc Mr Forename(s) William Alexander Surname Henbrey Month Year Day † Date of Birth 0,1 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ 55 Windrush Court (enter new address) Post town High Wycombe †† Tick this box If the address shown is a County / Region service address for Postcode HP13 7UL Buckinghamshire the beneficiary of a **Confidentiality Order** Country United Kingdom granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. **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 Bill Hamilton, 2 Plato Place, 72-74 St. Dionis Road, London SW6 4TU 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 Tel 0207 371 8866 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:



DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ 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