

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 28)	88a) or resig	nation (use Form 288b)
CHFP010	Company Number	3950868		
Company Name in full		BMW (UK) Manufacturing Limited		
Changes of particulars form	Complete in all cases	Day Date of change of particulars 3 0	<u></u> 	Year 0 0 4
	Name * Style / Title	* Hon	ours etc	
	Forename(s)	Dr Anton		
	Surname	Heiss Day Month Year		
	† Date of Birth	1 1 0 2 1 9 5 7		
Change of name (enter new name)	Forename(s)		<u>. </u>	
	Surname			
Change of usual residential address		17 Blandford Avenue		
(enter new address)	Post town	Oxford		
	County / Region		Postcode	OX2 8EA
	Country	England	!	
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	awalley	Date	
** Delete as appropriate	e.	(**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.		Ellesfield Avenue , Bracknell, Berkshire, RG12 8TA,		
		England		
		Tel		

COMPANIES HOUSE

17/12/04

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

DX exchange

DX number

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

for companies registered in Scotland DX 235 Edinburgh