Please complete in		CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form
CHFP029		288a) or resignation (use Form 288b))
	Company Numb	6746866
Company Name in full		BBGP FUND MANAGEMENT LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars Day Month Year
form	lame *Style / Ti	itle *Honours etc
	Forename	e(s) NEIL DEWAR
	Surnar	me LEWIS
Change of name (er	† Date of b	
	Surnar	me
Change of usual residential address ##		H
(enter new address) †† Tick this box If the	Post to	own
address shown is a service address for the beneficiary of a	County / Regi	gion Postcode
Confidentiality Order granted under the	Coun	ntry
provisions of section 723B of the Companies Act 1985	Other chan	
C P	(piease spec	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signo	Date 16.12.08
Vau de net have	to sive one conto	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	to give any contac ox opposite but if yo	ou
	panies House to conta uery on the form. Th	
		Tel
<u> </u>		DX number DX exchange
FRIDAY	RE9R5SC*	When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

A66

19/12/2008

COMPANIES HOUSE

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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

for companies registered in Scotland