

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

119641

Company Name in full

BOWTECH PRODUCTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	2005

Name * Style / Title

* Honours etc

Forename(s)

Stephen Robert

Surname

Bowring

† Date of Birth

Day	Month	Year
08	06	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Netherton Lodge, Baillieswells Road, Bieldside

Aberdeen

Aberdeenshire

Postcode

AB15 9BQ

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

Amul

5/10/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Stronachs Solicitors, 34 Albyn Place, Aberdeen, AB10

1FW, Scotland

Tel

DX number

DX exchange



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

or

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

for companies registered in Scotland

DX 235 Edinburgh