

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

28/07/04



288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))
C	Company Number	00000687
Company Name in full		THE BRITISH INDIAN TEA COMPANY LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
form Na	*Style / Title	MR *Honours etc
	Forename(s)	ANIL KUMAR
	Surname	MATHUR
		Day Month Year
	† Date of Birth	0/2/1/1/9/4/7
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ++		
enter new address)		
† Tick this box if the	Post town	
ddress shown is a ervice address for he beneficiary of a	County / Region	Postcode
Confidentiality Order pranted under the provisions of section	Country	
23B of the Companies Act 1985	Other change (please specify)	BUSINESS OCCUPATION: CHARTERED ACCOUNTANT
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	M) C Date 27 7 04
Delete as appropriate.		(director / secretary / ad ministrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact nformation in the box opposite but if you 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 visible to searchers of the public record.		MRS. I. SNARY
		LINTON PARK, LINTON, MAIDSTONE
		ME17 4AB Tel 01622 740202
		DX number DX exchange
Thi		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

DX 235 Edinburgh

for companies registered in Scotland