

Please complete in typescript, or in hold black capitals.

## 288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

## CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

<i>n ni bolo biack ca<sub>l</sub></i> CHWP000	pitais.	288a) or resignation (use Form 288b))
	Company Number	0030800
Com	npany Name in full	Heavitree Brewery PLC
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars    0 3 0 4 2 0 0 9
form	lame *Style / Title	Mr *Honours etc
	Forename(s)	Terry
	Surname	Wheatley
		Day Month Year
	† Date of Birth	0 8 0 8 1 9 6 8
Change of name (en	ter 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 ne beneficiary of a	County / Region	Postcode
confidentiality Order ranted under the rovisions of section 23B of the	Country	
companies Act 1985	Other change (please specify)	Occupation Company Director
	(piease specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed	Relaville Date 20. 4. 09
	A	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
	to give any contact oox opposite but if you	
	panies House to contact uery on the form. The	
	n that you give will be	
isible to secuel and	ARBICA MINER	Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
	9X97C* 7e	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
	04/2009 393 NIES HOUSE —	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh