



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

51705

Company Name in full

BUSH BOAKE ALLEN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 2 0 3 2 0 0 1

Name

*Style / Title

MRS

*Honours etc

Forename(s)

MARY ISABEL

Surname

BEARMAN

Day Month Year

† Date of Birth

2 2 0 1 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

11 LABURNUM ROAD,

Post town

COOPERSALE, EPPING

County / Region

ESSEX

Postcode

CM16 7RA

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

28/03/01

* 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.

COMPANY SECRETARY, BUSH BOAKE ALLEN LTD

BLACKHORSE LANE, WALTHAMSTOW, LONDON

E17 5DP

Tel 020 8523 6393

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



A55
COMPANIES HOUSE

0258
29/03/01

Form revised July 1998