

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

22/05/02

288c

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 509588 Company Name in full BEAUFORT AIR-SEA EQUIPMENT LIMITED Day Month Changes of Complete in all cases 2:0:0:2 Date of change of particulars particulars *Style / Title form Name MR *Honours etc Forename(s) JOHN Surname **EARP** Month Year + Date of Birth 2,9|0,6 9,4,7 Change of name (enter new name) Forename(s) Surname Change of usual residential address to 43 CHURCH MEADOWS (enter new address) Post town DROMORE †† Tick this box if the address shown is a County / Region service address for COUNTY DOWN Postcode BT25 1LZ the beneficiary of a Confidentiality Order Country Northern Ireland granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. Signed Date 2115102 t Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Marcus Browne do, it will help Companies House to contact Wardle Storeys Ltd you if there is a query on the form. The Head Office contact information that you give will be Brantham Works Tel 01206 392401 visible to searchers of the public record.. -Brantham DX exchange **DXNembivianningtree** 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

for companies registered in Scotland

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

DX 235 Edinburgh