

## 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

709846

Company Name in full

Bearwood Corporate Services Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 7	0 1	2 0 0 0

Name \* Style / Title

\* Honours etc

Forename(s)

Paul James

Surname

Coleman

† Date of Birth

Day	Month	Year
0 6	0 5	1 9 5 1

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Dutch House,, Forty Green Road,, Knotty Green,

Beaconsfield

Buckinghamshire

Postcode HP9 1XL

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

(\*\*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.

The Company Secretary,, Carlisle Group Plc, 6

Ludgate Square, London, EC4M 7AS

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, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A03  
COMPANIES HOUSE

\*A10CTN6Z\*

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18/01/00