

Please complete in typescript,  
or in bold black capitals.

## Change of particulars for director or secretary

Company Number

709846

Company Name in full

BEARWOOD CORPORATE  
SERVICES LIMITED

\*F288C01A\*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

25 07 96

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

LLEWELLYN JOHN

Surname

AUSTEN

† Date of Birth

Day Month Year

21 10 46

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

Surname

Change of usual residential address  
(enter new address)

17 MARTINS DRIVE

Post town

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG41 1NY

Country

ENGLAND

Other change

(please specify)

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

Signed

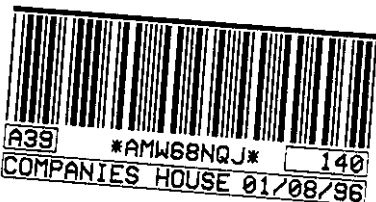
T W Godfray

Date

25-07-96

(by a serving 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.

A39 \*AMW68NQJ\* 140  
COMPANIES HOUSE 01/08/96T W GODFRAY  
19/21 DENMARK STREET  
WOKINGHAM RG41 2QE  
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 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