

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

	Company Number	709846
Co	ompany Name in full	BEARWOOD CORPORATE
		SERVICES LIMITED
*F2880	01A X	Day Month Year
hanges of articulars	Complete in all cases	Date of change of particulars 29 07 96
orm	Name *Style / Title	M R *Honours etc
	Forename(s)	TERENCE WILLIAM
	Surname	GODTRAY Day Month Year
	† Date of Birth	08 03 43
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		39 ROBIN LANE
	Post town	SANDHURST
	County / Region	BERKSHRE Postcode 9047 9AU
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 29 July 1996
Please give the	name, address,	(by a serving director#secretary / administrator / administrative receiver / receiver manager / receiver
telephone number	and, if available,	TW GODFRAY
	nd Exchange of nies House should	19/21 DENMARK STREET
contact if there is a		WOKINGHAM RGHO JEST
		DX number DX exchange
	J3INQQ* <u>42</u> HOUSE 01/08/96 h 1995	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