

CHANGE OF PARTICULARS for director or

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Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
Chepolo Company Number		00871450	
Company Name in full		BERGHAUS LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3008 2007	
	Name * Style / Title	* Honours etc	
	Forename(s)	RICHARD	
Surname † Date of Birth		COTTER	
		Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town County / Region Country		15 DOUGLAS AVENUE	
		AIRTH CASTLE PARK	
		AIRTH, STERLINGSTIRE Postcode FK2 8GF	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below	
* Voluntary details † Directors only	Signed	1.6-11 Date 4/9/07	
** Delete as appropri	ate	(**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			
		Tel	
		DX number DX exchange	
I INDIANI INTERNITATION INTERN		When you have completed and signed the form please send it to the	

06/09/2007 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh