



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

965 046

Company Name in full

BTR INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 01 2002

Name *Style / Title

MISS

*Honours etc

Forename(s)

KATHLEEN ANNE

Surname

O'DONOVAN

† Date of Birth

Day Month Year
23 05 1957

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE OF BUSINESS OCCUPATION TO FINANCE DIRECTOR

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

Signed

E.M. Sullivan

Date

21/6/02

Per Pro Invensys Secretaries Limited

(director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

USA TODD, C/O INVENSYS SECRETARIES LIMITED, INVENSYS
ALL INVENSYS HOUSE, CARLILE PLACE, LONDON
SW1P 1BT Tel 020 7821 3826

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, CF14 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

