

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Compa	ny Number	965783			
Company Name in full			BUSINESS POST LTD			
				Day I	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars 1 0 0 3 2 0 0 4			
	Name	*Style / Title	MR			
		Forename(s)	BUSWELL Day Month Year			
		Surname				
	1	Date of Birth	0 4 0 9 1 9 6 1			
Change of name (enter new name) Forename(s)						
		Surname				
Change of usual	residential	l address ††				
(enter new address)						- Made & Lorentz
†† Tick this box if the		Post town				
address shown is a service address for the beneficiary of a	C	ounty / Region		F	ostcode	LE2 8ND
Confidentiality Order granted under the provisions of section	Country					
723B of the Companies Act 1985		Other change please specify)				
			A serving director, secretary	etc must	sign the	form below.
* Voluntary details. † Directors only. **Delete as appropriate	,	Signed	Potrue		Date	12/3/04
You do not have to give any contact			(** director/secretary/administrator/adm	ninistrative red	ceiver / rece	iver manager / receiver)
information in the do, it will help Con you if there is a c	box oppo	site but if you use to contact	PETER FITZWILLIAM, BUSINESS POST GROUP PLC, 464 BERKSHIRE AVENUE, SLOUGH, BERKSHIRE, SL1 4PL			
contact information that you give will be visible to searchers of the public record			Tel 01753 706 070			
			DX number DX exchange			
ASU43THI 0320			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			
A06 COMPANIES HO Form April 2002	JUSE	22/03/04	for companies registered in Sco		mourgn,	DX 235 Edinburgh or LP - 4 Edinburgh