

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

or secretary (NOT for appointment (use Form

| or in bold black capitals. CHWP000                                                                                                                                  |                               | 288a) or resignation (use Form 288b))                                                                                                                                                                     |                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| CHWFUUU                                                                                                                                                             | Company Number                | 1589762                                                                                                                                                                                                   |                                                      |
| Company Name in full                                                                                                                                                |                               | BODDINGTONS LTD                                                                                                                                                                                           |                                                      |
|                                                                                                                                                                     |                               |                                                                                                                                                                                                           | Day Month Year                                       |
| Changes of particulars                                                                                                                                              | Complete in all cases         | Date of change of particulars                                                                                                                                                                             | 0 1 0 7 2 0 0 6                                      |
| form                                                                                                                                                                | Name *Style / Title           | MR                                                                                                                                                                                                        | *Honours etc                                         |
|                                                                                                                                                                     | Forename(s)                   | JOHN PHILIP                                                                                                                                                                                               |                                                      |
|                                                                                                                                                                     | Surname                       | WARNER                                                                                                                                                                                                    |                                                      |
|                                                                                                                                                                     |                               | Day Month Year                                                                                                                                                                                            |                                                      |
|                                                                                                                                                                     | † Date of Birth               | 2 3 0 6 1 9 7 0                                                                                                                                                                                           |                                                      |
| Change of name (enter new name) Forename(s)                                                                                                                         |                               |                                                                                                                                                                                                           |                                                      |
| Sumame                                                                                                                                                              |                               |                                                                                                                                                                                                           |                                                      |
| Change of usual residential address ††                                                                                                                              |                               | WITTLE LOYS FARM, WITHAM ROAD                                                                                                                                                                             |                                                      |
| (enter new address)                                                                                                                                                 |                               | TO 10 TIME OF WITH MEAN                                                                                                                                                                                   |                                                      |
| †† Tick this box if the address shown is a                                                                                                                          | Post town                     | FAIRSTEAD                                                                                                                                                                                                 |                                                      |
| service address for<br>the beneficiary of a                                                                                                                         | County / Region               | tssex                                                                                                                                                                                                     | Postcode CM32BS                                      |
| Confidentiality Order granted under the provisions of section                                                                                                       | Country                       | UK                                                                                                                                                                                                        |                                                      |
| 723B of the<br>Companies Act 1985                                                                                                                                   | Other change (please specify) |                                                                                                                                                                                                           |                                                      |
|                                                                                                                                                                     |                               | A serving director, secretary                                                                                                                                                                             | etc must sign the form below.                        |
| * Voluntary details. † Directors only.                                                                                                                              | Signed                        | Muse                                                                                                                                                                                                      | Date 7.7.06                                          |
| **Delete as appropriate.                                                                                                                                            |                               | (** director / secretary / administrator / ad                                                                                                                                                             | ministrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The |                               |                                                                                                                                                                                                           |                                                      |
|                                                                                                                                                                     |                               |                                                                                                                                                                                                           |                                                      |
| contact information that you give will be                                                                                                                           |                               |                                                                                                                                                                                                           |                                                      |
| visible to searchers of the public record                                                                                                                           |                               | Tel                                                                                                                                                                                                       |                                                      |
| This A33 **AXB89H2I** 562                                                                                                                                           |                               | DX number DX exchange                                                                                                                                                                                     |                                                      |
|                                                                                                                                                                     |                               | nen you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or |                                                      |

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Jr companies registered in Scotland

Form 10/03

COMPANIES HOUSE

13/07/2006