



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

01770442

Company Name in full

BOLTON PLASTIC COMPONENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 5 0 5 2 0 0 7

Name *Style / Title

MR

*Honours etc

Forename(s)

EDWARD

Surname

HOLT

† Date of Birth

Day Month Year
2 9 1 1 1 9 5 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

4 ENGLEDENE, SHARPLES

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

BOLTON

County / Region

LANCASHIRE

Postcode BL1 7DU

Country

ENGLAND

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

N. H. Holt

For and on behalf of B.M. Components
as Corporate Secretary

Date

16/05/07

(**director / secretary / administrator / administrative 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

PURICO LIMITED, ENVIRONMENT HOUSE, 6 UNION ROAD,
NOTTINGHAM, NG3 1FH

Tel 0115 9013000

DX number

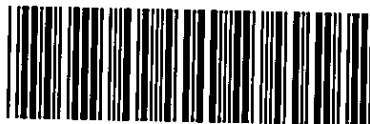
DX exchange,

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
or LP - 4 Edinburgh 2

FRIDAY



A56

18/05/2007

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COMPANIES HOUSE