

Please complete in typescript,

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or in bold black capitals			- F - • 7	288a) or resignation (use Form 288b))				
CHWP000		Company Number			nauon	(use i	ruiii 2000))	
		Compa	ny Number	U1916992				
Company Name in full			lame in full	WILSON BOWDEN PROPERTIES NORTHERN LIMITED				
					Day	Month	Year	
Changes particula		Complete	e in all cases	Date of change of particulars	2 4	0 4	2 0 0 8	
form		Name	*Style / Title	MR	*Honour	s etc		
			Forename(s)	MARK SYDNEY CLARE				
		Su						
				Day Month Year				
		† Date of Birth		1 0 0 8 1 9 5 7				
Change of name (enter new name) Forename(s)								
Surname			Surname					
Change of usual residential address ††				BARRATT HOUSE, CARTWRIGHT WAY, FOREST BUSINESS PARK,				
(enter new address)								
	Tick this box if the		Post town	BARDON HILL, COALVILLE				
address shown service address the beneficiary	for	C	ounty / Region	LEICESTERSHIRE Postcode LE67 1UF				
Confidentiality (granted under the provisions of se	Order he		Country	ENGLAND				
723B of the Companies Act 1985 Other change (please specify)			Other change					
			please specify)	A serving director, secretary etc must sign the form below				
* Voluntary detail	ıle		Signed		oto musi	7		
† Directors only			Signed	Remoder		Date	24 April 2008	
Delete as appropriate				(director / secretary / administrator / adm	ministrative re	eceiver / re	ceiver 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 "be				D J CALLUM				
				Tel 01530 518073				
				DX number DX exchange When you have completed and signed the form please send it to the				
		IOK1ZH!*	# 1111	Registrar of Companies at	ı sığı ied ti	ie ioiiii [nease send it to the	
A19	06	/05/2008	277 Je	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				
C	OMPA	NIES HOU	SE					
Form 10/03				for companies registered in Scotland DX 235 Edinburgh				

Form 10/03