

288c

Please complete in typescript,

A09 *AEDO COMPANIES HOUSE

Form revised July 1998

13/06/03

CHANGE OF PARTICULARS for

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

or in bold black capitals			(use Form 288a) or resignation (use form 288b))												
CHFP055 Company Number			1916992												
C	Wilson Bowden Properties Northern Limited														
									ay	Mon	th	Year			
			Date of	f chang	e of p	articu	ulars	0	1	0	3	2	0	0	3
Changes of	Complete	in all cases						_							
particulars	NAME	*Style / Title							*Hor	nours	eto				
form		Forename(s)	lan												
		Surname	Robertson												
			Day	Month		Year	•								
		†Date of Birth	1 0	0 8	1	9 4	7								
Change of name	(enter new name)	Forename(s)		<u> </u>		,									
		Surname													
Change of usual re	sidential addr	ess	<u> </u>											:	<u></u>
(enter new address)															
					<u>-</u>								· <u>-</u>		
		Post town							··						
County / Region Country			Postcode												
Other change (please specify)			Change of appointment to GROUP CHIEF EXECUTIVE												
			A servi	ng direc	:tor./s	ecret	arv et	c mus	st sic	an the	e fo	rm t	elo	N.	
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	R	e,X							D	ate		0/0	103
Please give the natelephone number a DX number and the person Compacontact if there is	and, if availa Exchange of anies House s	, able,	Robert Compa Wilson Wilson Leicest Ibstock Leicest LE67 6 DX: 23	Douglas ny Secre Bowden Bowden er Road ershire WB 658 - Coa	tary plc Hous	е									ger/receiver)
C		in inin iii ihhi	AALIGIT Ž	you hav	G (0)	uhien	-u aii	u aiyi	icu l	:EE 10	ALII NEA:	hing.	20C;	3 0 11U	10 EO O =================================

When you have completed and signed the form please send it to

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