

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2260073

Company Name in full

Air Miles Travel Promotions Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	1	0	3	2	0	0	6

Name * Style / Title

Mr

* Honours etc Bsc Chemistry

Forename(s)

Andrew George

Surname

Crawley

† Date of Birth

Day		Month		Year			
1	3	1	2	1	9	6	6

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Kisdan, Puers Lane

Post town

Jordans

County / Region

Buckinghamshire

Postcode HP9 2TE**Country**

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

10/7/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kulbinder Dosanjh, Manager, Company Secretariat,

British Airways Plc, Waterside, PO Box 365,

Harmondsworth, Tel 0208 738 7603

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 EdinburghED1
COMPANIES HOUSE

12/07/2006

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