

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

2317998

Company Name in full

BEJAM FREEZER FOOD CENTRES LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	3	0	4	2	0

Date of change of particulars

Name * Style / Title

MR

* Honours etc

Forename(s)

TARSEM SINGH

Surname

DHALIWAL

† Date of Birth

Day		Month		Year	
1	7	1	0	1	9

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

6 Cumbrae Drive, Stanney Oaks

Post town

Ellesmere Port

County / Region

Cheshire

Postcode

CH65 9JX

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

T.S. Dhaliwal

Date

3/5/06

(**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.

Vicky Thomas, Second Avenue, Deeside Industrial

Park, Deeside, Flintshire, CH5 2NW, UK

Tel**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