

**OYEZ****288c****Change of Particulars for Director or Secretary**

Please complete in typescript, or in bold black capitals.

Company Number

2447566

Company Name in full

BATHSIDE BAY PROPERTIES LIMITED

***F288CC10***

Complete in all cases

Date of change of particulars

Day Month Year

01 08 97

Changes of particulars form

Name

*Style/Title

*Honours etc.

Forename(s)

DANIEL JOHN

Surname

O'SULLIVAN

Day Month Year

24 11 38

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

TWO HOOTS, YESTER PARK

Post town

CHISLEHURST

County/Region

KENT

Postcode

BR7 5DG

Country

Other change

(please specify)

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

14/8/97

(by a serving 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.

I.F. WHITEMAN SEA CONTAINERS SERVICES LTD

20 UPPER GROUND, LONDON SE1 9PF

Tel 0171-805 5265

DX number

DX exchange

A23 *ARWPTY9M* 182
COMPANIES HOUSE 15/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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