



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2469265

Company Name in full

BROWN SHIPLEY VENTURE MANAGERS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
24	08	95

Name *Style / Title

*Honours etc

Forename(s)

PARKER

Surname

ROY DAVID

† Date of Birth

Day	Month	Year
18	02	43

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

APPOINTED A DIRECTOR OF BOUNTY GROUP HOLDINGS LIMITED

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

Signed

For Brown, Shipley & Co. Limited
Secretary

Date

12.09.95

(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.



A12 *AS10LES1* 308
COMPANIES HOUSE 14/09/95

BROWN, SHIPLEY & CO. LIMITED,

FOUNDERS COURT, LOTHBURY, LONDON,

EC2R 7HE

Tel 0171 606 9833

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, CF4 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