

Please complete in typescript, or in bold black capitals

A27 **AJU4

Form revised July 1998

0279

08/07/01

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

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CHFP029	(use Form 288a) or resignation (use Form 288b))				
CHFPU29	Company Number	02539932				
Company Name in full		BURTIAN CASTROL PENSION FUND				
		TRUSTEE LTD.				
Changes		Day Month Year Date of change of particulars 3 0 0 5 2 0 0 1				
Change of name	S Name *Style / Title	MR *Honours etc				
	Forename(s)	JAMES MICHAEL JOHN				
	Surname	PROPHET				
	† Date of Birth	Day Month Year 2 6 0 3 1 9 4 5				
Office from House	Surname					
Change of usual residential address enter new address)						
Post town						
County / Region		Postcode -				
	Country	NED				
Other chang	e (please specify)	EXETER GOLF & COUNTRY CLUB LTD - DIRECTORSHIP				
*Voluntary details. † Directors only. **Delete as appropriate. 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.		A serving director, secretary etc must sign the form below. Date 2-7.01				
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		PIPERS WAY, SWINDON, WILTS 5N3 TRE TO 0743 452449				
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh