



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2563345

Company Name in full

Birch plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 09 1997

Name *Style / Title

Mr

*Honours etc

Forename(s)

Richard Barwick

Surname

Mead

Day Month Year

† Date of Birth

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)

Additional directorship - please see over

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

Signed

Date

1/09/97

* Voluntary details.
† Directors only.

(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.

J A Cox Esq

Birch plc, Cedar House, 35 Ashbourne Road

Derby DE22 3FS Tel 01332 291500

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



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COMPANIES HOUSE 03/10/97

With effect from 1 September 1997 - appointed Director of
BCH (Holdings) Limited

Existing directorships as previously advised June 1997:-

Hills Electrical Holdings plc
Hills Electrical plc
Inventure Ltd
T D Ridley & Sons Ltd
H Q Holdings Ltd
Citicourt & Co Ltd
Tom Cobleigh plc

Existing directorship as previously advised August 1997:-

H W Group Limited