

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))

| 288a) or resignation (use Form 288b)) | | | | | | | | |
|---|---------------------------------|------------------|---------------------------------------|-----------------|-------------|------------------|------------------|----------|
| | Company Number | 2909 | 591 | | | | | |
| Co | BIRD BOG LTD | | | | | | | |
| | | | | | | | | |
| Changes of particulars | Complete in all cases | Date of ch | nange of par | rticulars | Day | Month | Year | |
| form | Name *Style / Title | 1) | 48 | | *Hond | ours etc | | |
| | Forename(s) | DAVID PETER | | | | | | |
| | Surname | HOU | LOSW | ORTH | | | | |
| | † Date of Birth | | | Year 161 | | | | |
| Change of name (| | | | | | | | |
| | | | | | | | | |
| Change of usual enter new address) | 2 STABLE COTTAGES, CHURCH BARNS | | | | | | | |
| | Post town | EAS | ST ST | RATTO | <u> </u> | | | |
| | County / Region | WIN | CHEST | ER | | Postcode | 5021 | UAE |
| | Country | HANTS | | | | | | |
| Other change | (please specify) | | | | | | | |
| | | A serving | j director, s | secretary | etc mu | st sign the | form below | ' |
| Voluntary details. Directors only. *Delete as appropriate | W. | | | | Date | 22/9/98 | | |
| | | (** director /-s | ecretary-/admi | nistrator-/-adm | ainistrativ | e-receiver-/-rec | eiver-manager-/r | eceiver) |
| Please give the elephone number | | | ···- | <u>-</u> | | | PARK, | |
| a DX number a he person Compa | ANI | DOUER | < < < < < < < < < < < < < < < < < < < | 119 | 9AG |) | | |

contact if there is any query.

Form revised July 1998

DX number DX exchange

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

Tel 01264 771666

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