

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3114356

Company Name in full

BMW (UK) Capital plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	0	0	1	2	0
				0	3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael

Surname

Kreeft

† Date of Birth

Day		Month		Year	
0	8	1	2	1	9
				6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Componistenlaan 219

2215 SR Voorhout

Netherlands

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Gillian Woolley

Date

10/01/03

(**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.

Gillian Woolley, BMW (GB) Limited, Ellesfield Avenue,

Bracknell, Berkshire, RG12 8TA

Tel 01344 480518

DX number

DX exchange



A06
COMPANIES HOUSE

0492
11/01/03

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

Companies House, Crown Way, Cardiff, CF14 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