

BLUEPRINT

OneWorld

288c

**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**

3744393

**Company Name in full**

Bull Ring No. 2 Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	8	2	0	0	5

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Colin Edward

Surname

Palmer

† Date of Birth

Day		Month		Year			
1	9	1	0	1	9	5	8

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Flat B, 1 Underwood Street

London

Postcode

N1 7LY

England

**Other Change**

(please specify)

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

For & on behalf of  
Henderson Secretarial  
Services Limited

**Signed**
**Date**

2/8/05

(\*\*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.

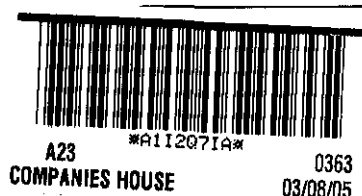
Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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****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**