

Please complete in typescript, or in bold black capitals. CHFP041

## 288c

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

Co	mpany Number	03943326
Company Name in full		BHFS Two Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 5 0 1 2 0 0 5
	lame *Style / Title	Ms *Honours etc
	Forename(s)	Mary Ann
	Surname	Tocio
	† Date of Birth	Day Month Year  2   1 0   4 1   9   4   8
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		490 Lexington Road
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Post town	Concord
	County / Region	
provisions of section 723B of the Companies Act 1985	Other change (please specify)	USA
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director, secretary etc must sign the form below.
*Voluntary details.  † Directors only.  ** Delete as appropriate.	Signed	Date 04/09/06
		( ** director/secretary/administrator/administrative receiver/receiver manager/receiver)
		Osborne Clarke (Ref: MK/940373)
		One London Wall
visible to searchers of th	•	London EC2Y 5EB Tel 020 7105 7050
#A4173J2R* A25 COMPANIES HOUSE	173 fo	DX number 466  DX exchange LDE  When you have completed and signed the form please send it to the egistrar of Companies at:  ompanies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff or companies registered in England and Wales  or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinb

10/03