

Please complete in typescript,  
or in bold black capitals.

CHFP013

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

Company Number

04338202

Company Name in full

Bentley Bridge Park (No 1) Limited

**Change of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 6 0 5 2 0 0 9

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

CoSec Management Services Ltd

# Date of Birth

Day Month Year

**Change of name**  
(enter new name)

Forename(s)

Surname

**Change of usual residential address ##**  
(enter new address)

c/o HLM, Suite D, Global House, Shrewsbury Business Park

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

Shrewsbury

County / Region

Shropshire

Postcode

SY2 6LG

Country

**Other change**  
(please specify)

Change of Address

A signing director / secretary etc must sign the form below.

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

CoSec Management  
Services Ltd.

Date

[- 7 MAY 2009]

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in  
the box opposite, but if you do, it will help  
Companies House to contact you if there is a  
query on the form. The contact information that  
you give will be visible to searchers of the public  
record.

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

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

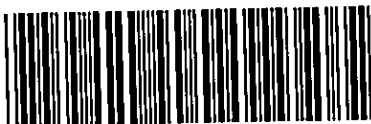
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



\*AQW1490F\*

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08/05/2009

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COMPANIES HOUSE