

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

288a) or resignation (use Form 288b))

CHWP000 Company Number 04825118 Company Name in full BUACK Month Day Year Changes of Complete in all cases 007 Date of change of particulars particulars *Honours etc Name *Style / Title Mr form Forename(s) Surname Month Year † Date of Birth 9161 Change of name (enter new name) Forename(s) Surname N/A Change of usual residential address †† Marston's House (enter new address) Post town Wolverhampton †† Tick this box if the address shown is a County / Region Postcode WV1 4JT West Midlands service address for the beneficiary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / rec You do not have to give any contact Marston's House, Wolverhampton, West Midlands, WV1 4JT 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 Tel 01902 711811 DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

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13/02/2007

COMPANIES HOUSE