

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number | 05016489 Company Name in full BELL CONSULTING LIMITED Day Month Year Changes of Complete in all cases 1 0 0 0 8 Date of change of particulars particulars form Name *Style / Title **MRS** *Honours etc Forename(s) **MYRIAM** Surname BELL Day Month Year † Date of Birth , 3 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 3 SOUTHDOWN AVENUE (enter new address) Post town †† Tick this box if the LONDON address shown is a County / Region service address for Postcode W7 2AG the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director tery etc must sign the form below. * Voluntary details Signed 30 06.0p † Directors only **Delete as appropriate (** director / e You do not have to give any contact Alan S Kındred information in the box opposite but if you Chartered Accountants do, it will help Companies House to contact Normans Corner 41 Church Lane you if there is a query on the form. The Fulbourn, Cambridge CB1 5EP contact information that you give will be Tei: (01223) 881666 Tel visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the đe Registrar of Companies at



12/07/2008 A52 COMPANIES HOUSE 206

harge

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2