

## Companies House

for the recent

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

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

When you have completed and signed the form please send it to the

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

or in bold black capitals. CHWP000 **Company Number** 05016840 **Company Name in full** Barry Howard Energy Ltd. Day Month Year Changes of Complete in all cases 0 0 1 0 5 Date of change of particulars particulars form Name \*Style / Title \*Honours etc Forename(s) Barry John Surname Howard Day Month Year † Date of Birth 0 9 | 6 1 2 8 Change of name (enter new name) Forename(s) Surname Change of usual residential address to Willow Tree House, The Avenue, Flore (enter new address) Post town Northampton †† Tick this box if the address shown is a County / Region service address for Postcode NN7 4LZ Northants the beneficiary of a Confidentiality Order Country United Kingdom granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving <del>dire∮t</del>or, secretary etc must sign the form below. \* Voluntary details. Signed Date 31110105 † Directors only. \*\*Delete as appropriate. You do not have to give any contact information in the box opposite but if you Barry Howard Group Plc. The Round Tin Barn, Victors Barn, Northampton do, it will help Companies House to contact Road, Brixworth, Northampton, NN6 9DQ you if there is a query on the form. The contact information that you give will be Tel 01604 660222 visible to searchers of the public record.. DX number DX exchange

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

01/11/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff