coact
Company Secretarial and Compliance Software

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5077999

Company Name in full BOR TRADING LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year): 02 11 2008

Name * Style / Title: | * Honours etc:

Forename(s): ELLIS

Surname: BOR

† Date of Birth (Day Month Year): 21 12 1929

Change of name *(enter new name)*

Forename(s):

Surname:

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

APARTMENT 6, COLLEGE hOUSE, 77 SOUTH DOWNS ROAD

Post town: BOWDON

County / Region: CHESHIRE

Postcode: WA14 3DZ

Country:

Other Change *(please specify)*

A serving director, secretary etc must sign the form below.

Signed Ell Bor **Date** 4/11/08

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

* Voluntary details
† Directors only
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

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**

SATURDAY

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A29 08/11/2008 106
COMPANIES HOUSE