



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number 05162744

Company Name in full T F BELL HOLDINGS LIMITED

Day Month Year

Changes of particulars form

Complete in all cases

Date of change of particulars

04 09 2008

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

HITCHCOCK

Day Month Year

† Date of Birth

2 8 1 1 1 9 6 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

THE BAKERY COTTAGE, 2 RECTORY LANE

Post town

MARKET BOSWORTH

County / Region

NR NUNEATON

Postcode CV13 0LS

Country

WARWICKSHIRE

†† 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

Other change
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Andrew Hunter

Date

04/09/2008

(**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

ANDREW HUNTER, GROUP LEGAL DEPARTMENT
2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

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



AGC3F33Q

A11

13/09/2008

171

COMPANIES HOUSE

SATURDAY