

## 288c

## CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

(use Form 288a) or resignation (use form 288b)) **Company Number** 36037 Company Name in full The Bombay Spirits Company Limited Day Month Year 27 02 97 Date of change of particulars COMPANIES HOUSE 11/03/97 Jases Changes or Mrs \*Style / Title \*Honours etc particulars Name form Valerie Ann Forename(s) Surname Lynch Day Month Year + Date of Birth Change of name (enter new name) Forename(s) Surname Flat 3 Change of usual residential address (enter new address) 97 Victoria Park Road Post town LONDON E9 3JJ Postcode | County / Region UK Country Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Valence Lynch 24.2.97. † Directors only. **Date** Signed

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.

Companies House receipt date barcode

DX 235 Edinburgh

(by a serving director / secretary / administrator / administrative receiver / receiver manager / reseiver)

Ms S M Adams **Grand Metropolitan PLC** 8 Henrietta Place London W1M 9AG (0171 518 5200)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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