

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

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

Company	Numbe
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926544

Company Name in full

BOND CO 700

Day Month Date of change of particulars Changes of Complete in all cases particulars *Style / Title form *Honours etc Name MR Forename(s) MICHAEL PATRICK Surname Me CARTHY Month Year † Date of Birth 1191612 Change of name (enter new name) Forename(s) Surname Change of usual residential address OAK LODGE, 5 HILL WAYE (enter new address) Post town GERRARDS CROSS County / Region Postcode 569 8BH BUCKINGHAMSHIRE Country ENGLAND Other change (please specify) A serving director, secretary etc must sign the form below. Signed * 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

02/07/02

contact if there is any query.

COMPANIES HOUSE

27/6/02

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

PETER PHILLIPS, INTERLEASING, BRINDLEY WHARF, ICKNIELD PORT ROAD, BIRMINGHAM BIL OBE 0121 456 4444 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

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for companies registered in Scotland

DX 235 Edinburgh