



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 02059194

Company Name in full WILSON BOWDEN LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 4 0 4 2 0 0 8

Name *Style / Title

MR

*Honours etc

Forename(s)

MARK SYDNEY

Surname

CLARE

† Date of Birth

Day Month Year
1 0 0 8 1 9 5 7

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

Surname

Change of usual residential address ††

(enter new address)

†† 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



Post town

BARRATT HOUSE, CARTWRIGHT WAY, FOREST BUSINESS PARK,

County / Region

BARDON HILL, COALVILLE

LEICESTERSHIRE

Postcode

LE67 1UF

Country

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Laurence Dent

Date

24 April 2008

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

* Voluntary details

† Directors only

**Delete as appropriate

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

D J Callum

Tel 01530 518073

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

TUESDAY



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COMPANIES HOUSE

Form 10/03