

form produced by

PC Share Register

Ver 9 04

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.

CHFP013

Company Number

3285114

Company Name In full

Bonnett & Haywood Limited

Day Month Year

Date of change of particulars

1 9 0 7 2 0 0 7

Change of particulars form

Complete in all cases

Name * Style / Title

Mr *Honours etc

Forename(s)

Clifford Allen

Surname

Bonnett

Day Month Year

Date of Birth

0 2 0 6 1 9 6 3

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

Welwyn Garden City

County / Region

Herts

Postcode

AL8 7DQ

Country

England

Other change (please specify)

Change of Address

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

* Voluntary details
Directors only
** Delete as appropriate

Signed

[Signature]

Date

2/8/08

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

Brindley Millen Chartered Accountants

167 Turners Hill Cheshunt Hertfordshire

EN8 9BH

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

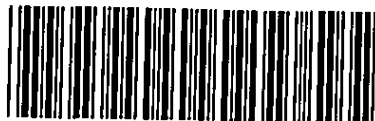
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



A11LSC0

A22

23/08/2007

734

COMPANIES HOUSE

THURSDAY

10/00