



Companies House
for the record

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.

CHWP000

Company Number

1589762

Company Name in full

BODDINGTONS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
13 02 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

WARNER

† Date of Birth

Day Month Year
23 06 1970

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

Surname

Change of usual residential address ††
(enter new address)

LEAPINGWELLS FARMHOUSE, HOLLOW B

†† 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

KELVEDON

County / Region

ESSEX

Postcode

COS 9DB

Country

UK

Other change (please specify)

Signing director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/02/06

(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 visible to searchers of the public record..

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