

**JORDANS**21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063**288c****Please complete in typescript,  
or in bold black capitals.****Change of particulars for director or secretary****Company Number**

178711

**Company Name in full**

WARBURTONS LIMITED



\*F288CC40\*

**Changes of  
particulars  
form***Complete in all cases*

Date of change of particulars

Day Month Year

15 11 99

**Name****\*Style / Title**

Mr

**\*Honours etc****Forename(s)**

William Ross

**Surname**

Warburton

**† Date of Birth**

Day Month Year

30 06 58

**Change of name** (enter new name) **Forename(s)****Surname****Change of usual residential address**  
(enter new address)

Old Hall Farm, Off Old Kiln Lane

**Post town**

Bolton

**County / Region**

Lancashire

**Postcode**

BL1 7PZ

**Country**

England

**Other change**

(please specify)

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

R. N. McMillan

**Date**

15-11-99

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

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.

R N McMillan, Warburtons Ltd

Back o'th' Bank House, Hereford St Bolton

BL1 8HT

Tel 0204 331004

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, 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

DX 235 Edinburgh

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COMPANIES HOUSE 23/11/99