

Please complete in typescript, or in bold black capitals.

A99 COMPANIES HOUSE

Form April 2002

05/06/02

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWPUUU 200a) OI TeSIGNALION (USE FOITI			nation (use Form 2000))
	Company Number	29311	
Co	ompany Name in full	Wilkinson Sword Limited	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	2 2 0 5 2 0 0 2
	Name *Style / Title		*Honours etc
	Forename(s)	Tony George Robert	
	Surname	Audley	
		Day Month Year	
	† Date of Birth	3,10,81,9,5,0	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		c/o Pfizer Limited, Ramsgate Road,	
t† Tick this box if the	Post town	Sandwich	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region		Postcode CT13 9NJ
	Country	England	
723B of the Companies Act 1985	Other change (please specify)		
	(product specify)	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed		Date 30/5/02
Delete as appropriat		(director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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.			ļ
		DX number DX	X exchange
		When you have completed and Registrar of Companies at:	I signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland