

Companies House

-- for the record ---

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

| or in bold black capitals. | 200-1 (2006) |
|---|--|
| CHWP000 | 288a) or resignation (use Form 288b)) |
| Company Number | 58357 |
| Company Name in full | ROYAL DOULTON (UK) Ltd |
| | |
| 01 | Day Month Year |
| Changes of Complete in all cases particulars | Date of change of particulars 2001 2009 |
| form Name *Style / Title | Honours etc *Honours etc |
| Forename(s) | ANTHONY GERALD |
| Surname | JONES |
| | Day Month Year |
| † Date of Birth | 0130181191713 |
| Change of name (enter new name) Forename(s) | |
| Surname | |
| Change of usual residential address †† | |
| enter new address) | 5 HILL ROAD- ST JOHNE WOOD |
| † Tick this box if the Post town | LONDON |
| ddress shown is a ervice address for he beneficiary of a | Postcode NW8 9QE |
| confidentiality Order country | ENGLAND |
| Companies Act 1985 Other change (please specify) | |
| ** | A serving directo r, secretary etc must sign the form below. |
| Voluntary details. Signed Directors only. | 8) Waller. Date 21/01/2009. |
| *Delete as appropriate. | ("director / secretary / administrator ladministrative receiver / receiver manager / receiver) |
| You do not have to give any contact information in the box opposite but if you do it will holp Companies House to contact | MARK DOWNIE |
| do, it will help Companies House to contact //ou if there is a query on the form. The | |
| contact information that you give will be visible to searchers of the public record | Tel 01782 282466 |
| | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |





A35 24/01/2009 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2