

Please complete in typescript, or in bold black capitals.

## 288c

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

|   |              |                                | (3.55)  |  |       |            |          | ,        |  |
|---|--------------|--------------------------------|---|--|-------|------------|----------|----------|--|
| Company Number  |              |                                | 124842  |  |       |            |          |          |  |
| Company Name in full  |              |                                | PORTMETRION POTTERIES (HOLDINGS) PLC                        |  |       |            |          |          |  |
| *F288C01A*  |              |                                |   |  |       | Day        | Month    | Year     |  |
| Changes of particulars  | Date of ch   | nange of                       | particula   | rs 20  | 08    | 98         |          |          |  |
| form  | Name         | *Style / Title MC *Honours etc |   |  |       |            |          |          |  |
|   | ALAN MICHAEL |                                |   |  |       |            |          |          |  |
| Surname   |              |                                | MILES   |  |       |            |          |          |  |
|   |              | ,                              | Day   | Month  | Year  | ı          |          |          |  |
|   | ٠            | † Date of Birth                | (0  | 08   | 53    |            |          | ·        |  |
| Change of name (enter new name) Forename(s)   |              |                                |   |  |       | ····       |          |          |  |
| Surname   |              |                                |   |  |       |            |          |          |  |
| Change of usual residential address (enter new address)   |              |                                | 6 RUSHMERE CLOSE  |  |       |            |          |          |  |
| •   | MACCLESFIELD |                                |   |  |       |            |          |          |  |
| . County / Region   |              |                                | CHESHIRE  |  |       |            | Postcode | SK10 55R |  |
|   |              | Country                        |   |  |       |            |          |          |  |
| Other change  |              | (please specify)               |   |  |       |            |          |          |  |
|   |              |                                | A serving director, secretary etc must sign the form below. |  |       |            |          |          |  |
| * Voluntary details. † Directors only.  |              |                                | Flan  |  | Cook  |            | Date     | 17/9/98  |  |
| . Bildotolo ding.   |              |                                |   | (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. |              |                                | Mrs Elaine R. Cook, Company Secretary                       |  |       |            |          |          |  |
|   |              |                                | PORT  | LOND   | ON RO |            | 5        |          |  |
|   |              |                                |   | STOKE  | ON TR | ENT<br>Tel | 01787    | 743448   |  |

DX number

A24 \*AEGJQ9PB\* 640

COMPANIES HOUSE 18/09/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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