

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

237511

Arcadia Group Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 5 2 0 0 4

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Philip Nigel Ross

Surname

Green

† Date of Birth

Day	Month	Year
1	5	0 3 1 9 5 2

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

129 Marylebone Road

London

Postcode NW1 5QD

**Other Change**

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

21.06.04

(\*\*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.

Ian Jackman, Company Secretary, Arcadia Group	
Limited, Colegrave House, 70 Berners Street, London	
W1T 3NL	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

