

288c

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

CHANGE OF PARTICULARS for

Please complete in typescript,
or in bold black capitals

Company Number 237511 CHFP055 Company Name in full | Arcadia Group plc Day Month Year Date of change of particulars 0 2 2 , 0 2 Changes of Complete in all cases particulars NAME *Style / Title *Honours etc form Forename(s) Ian Peter Jackman Surname Day Month Year †Date of Birth 2 0 8 Change of name Forename(s) (enter new name) Surname Change of usual residential address Flat 11 (enter new address) **Macready House** 75 Crawford Street London Post town **W1H 5LR** County / Region Postcode

Voluntary details.

Other change

† Directors only.
** Delete as appropriate

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



COMPANIES HOUSE Form revised July 1998 14/12/02

code

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

Signed

Date

(** by a serving director / secretary Administrator / administrative receiver / receiver manager / receiver)

Miss Rebecca Stevenson Secretariat Manager Arcadia Group plc Colegrave House 70 Berners Street London W1T 3NL

England

Country

(please specify)

When you have completed and signed the form please send it to 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