

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

503553

Company Name in full

MRG DEPARTMENT STORES (JOP) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	3	0	6	2	0	0	8

Name * Style / Title

MRS

* Honours etc

Forename(s)

GILLIAN GREIG

Surname

SMITH

† Date of Birth

Day		Month		Year			
0	4	0	7	1	9	6	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Style/Title Ms. not Mrs.

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

01/07/08

(**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

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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

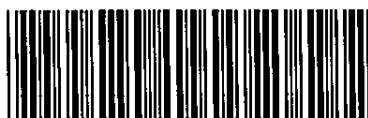
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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COMPANIES HOUSE