

Please complete in typescript, or in bold black capitals

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08/03/2008

**COMPANIES HOUSE** 

165

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## **CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or

CHFP025			resignation (use Form 2000))		
		Number	00623285		
Con	npany Nar	me in full	ABBOT GROUP PLC		
			Day Month Year		
Changes of particulars	Complete i	n all cases	Date of change of particulars  0 7 0 2 2 0 0 8		
form Nar	Name	*Style / Title	*Honours etc		
Forename(s) Surname		orename(s)	JAVIER		
		Surname			
	† [	Date of Birth	Day Month Year  1 8 0 8 1 9 5 6		
(enter new name)		orename(s)	FRANCISCO JAVIER		
		Surname	FERRAN LARRAZ		
Change of usual residential address †† (enter new address)		l address ++	21 GROSVENOR PLACE		
Confidentiality Order		Post town	LONDON		
		nty / Region	Postcode SW1X 7HF		
granted under the provisions of section 723B of the	√ /	Country	ENGLAND		
Companies Act 1985 Other change (please specify)		_			
		ase specify)	A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only **Delete as appropria	nte	Signed	Date 17 02.08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			(** director / X9CAGCK/ X0CAGGGGCX/ X3OOOOGGGCXCXCXXX / X0CAGGCXCAX/ X9CAGCX/ X9CAGCX		
		te but if you House to lery on the	SJ Berwin LLP 10 Queen Street Place London EC4R 1BE		
give will be visible to searchers of the		hers of the	Tel +44 (0)20 7111 2222		
public record		-	DX number DX 255 DX exchange LONDON/CHANCERY LANE		
ATURDAY			When you have completed and signed the form please send it to the Registrar of Companies at		
		Э	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		

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

for companies registered in Scotland

DX 235 Edinburgh