

Please complete in typescript, or in bold black capitals.

A22 COMPANIES HOUSE

Form April 2002

0526

288c

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))	
Company Number Company Name in full		636499	
		The Hiram Walker Group Limited	
Changes of particulars	Complete in all cases	Date of change of particulars	2   9   0   4   2   0   0   4
form	Name *Style / Title	Mr	*Honours etc FCIS
	Forename(s)	Charles Bennett	
	Surname	Brown	
	† Date of birth	Day Month Year  1   6   1   2   1   9   6   6	
Change of name (enter new name) Forename(s)  Surname			
Change of usual residential address ## (enter new address)		The Old Library, High Street, Wrington	
Trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bristol	
	County / Region	England	Postcode BS40 5QA
	Country		
	Other change		
		A serving director, secretary etc must sign the form below.	
Voluntary details. † Directors only **Delete as appropriate.	Signed		Date 29/04/04
,,,,,		(** director / seeretary 7 administrator / administrative receiver / receiver manager / receiver )	
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 give will be visible to searchers of the public record.		P Armstrong	
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8A	
		Tel	
		DX number DX exchange	
		When you have completed and si Registrar of Companies at: Companies House, Crown Way, for companies registered in Engla	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh