288c

Please complete in typescript,

CHANGE OF PARTICULARS for

| or in bold black | capitals. | director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------|
| | Company Numb | er 654241 |
| Co | ompany Name in f | Bookprint Limited |
| * F 2 8 8 | C C 4 0 * | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 0 1 0 9 9 7 |
| form | Name *Style / 7 | *Honours etc |
| | Forenam | e(s) David William |
| | Surn | me Gibson |
| | †Date of | Day Month Year Sirth 19 05 62 |
| Change of name | e (enter new name) Forenam | e(s) |
| | Surn | ıme |
| Change of usua (enter new address) | l residential address | 2 Leydene Park, Hyden Farm Lane, East Meon |
| (enter new address) | Post to | wn Petersfield |
| | County / Reg | ion Hampshire Postcode GU32 1HF |
| | Cou | atry |
| Other change | (please spec | · · · · · · · · · · · · · · · · · · · |
| * Voluntary details. † Directors only. | Signe | A serving director, secretary etc must sign the form below. Continue |
| 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 | | Jennifer Smith REXAM PLC |
| | | 114 KNIGHTSBRIDGE LONDON SW1X 7NN Tel: 0171Teg0 7038 Ref:REXAM |
| | | 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 CF4 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 A01 *A9BFUZ8A* 254 COMPANIES HOUSE 19/09/97 DX 235 Edinburgh

DX 33050 Cardiff