

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

765010

Matthew Clark Pension Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	01	2002

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Judith Heather

Surname

Barrass

† Date of Birth

Day	Month	Year
05	09	1967

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Old Byre, Sevington, Grittleton

Chippenham

Postcode SN14 7LD

Other Change

(please specify)

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

Signed

Date

12/2/2002

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† 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.

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

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, 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



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COMPANIES HOUSE

0822
14/02/02