

288

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript,

COMPANIES HOUSE

19/05/03

CHFP010

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals. **Company Number** 894380 Company Name in full PLEYTHORNE LIMITED Day Month Year Changes of Date of change of particulars 0 Complete in all cases 0 particulars form Name * Style / Title * Honours etc Forename(s) MILES JASON Surname WEBBER Month Day Year † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 11 TILLINGBOURNE GARDENS (enter new address) Post town LONDON County / Region Postcode NW3 Country ENGLAND Other Change (please specify) A serving director, secretary etc must sign the form below. **Signed** 12 May 2003 Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/-receiver-manager/ receiver) Please give the name, address, telephone Elizabeth Gentle, Deloitte & Touche, Global House, number and, if available, a DX number and Exchange of the person Companies House High Street, Crawley, West Sussex, RH10 1DL, England should contact if there is any query. 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

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

for companies registered in England and Wales

for companies registered in Scotland