

Please complete in typescript, or in bold black capitals.

CHFP010

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) **Company Number** 1066321 Company Name in full TURNBULL & ASSER LIMITED Day Month Year Changes of Date of change of particulars 0 0 Complete in all cases particulars form Name * Style / Title * Honours etc Mr Forename(s) ALI Surname FAYED Day Month Year † Date of Birth 8 2 Change of name Forename(s) (enter new name) Surname Change of usual residential address 60 PARK LANE (enter new address) Post town LONDON County / Region Postcode W1K 10E Country **ENGLAND** Other Change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. 5.9.00 † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone COMPANY SECRETARY'S OFFICE, TURNBULL & ASSER number and, if available, a DX number and Exchange of the person Companies House LIMITED, 14 SOUTH STREET, LONDON, W1Y 5PJ, ENGLAND should contact if there is any query. Tel 020 7225. 6829 DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

07/09/00

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff