

Change of particulars for director or secretary

COMPANIES

Please complete in typescript, or in bold black capitals.

| Company Number | | | 1736684 | | |
|--|---------|-----------------|---|--------------------------------|------------------------------------|
| Company Name in full * F 2 8 8 C 0 1 A * | | | 1PG GROUP LIMITED | | |
| | | | | | |
| | | | Day Month Year Date of change of particulars 74 03 00 | | |
| Changes of articulars | Complet | e in all cases | Take of orange of particulars | <u> </u> | |
| TI | Name | *Style / Title | MR | *Honours etc | |
| Forename(s) | | | ANDREW WARREN | | |
| Surname | | | GA2741DE | | |
| † Date of Birth | | | Day Month Year 16 01 1965 | | |
| Change of name (enter new name) Forename(s) | | | | | |
| Surname | | | | | |
| Change of usual residential address (enter new address) Post town | | | 62 FERNIZIGH ROAD | | |
| | | | WINCHMORE HILL | | |
| | C | County / Region | LONDON | Postcode | NZI 3AH |
| | | Country | UK | | |
| Other change | (| please specify) | | | |
| | | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | | Signed | Klutt | Date | 31300 |
| | | | (by a serving director / secretary / admir | nistrator / administrative rec | eiver / receiver manager / receive |
| Please give the name, address, | | | > - (-0 (0). | | |

Please gi telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A37 COMPANIES HOUSE

01/04/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel OZO

7481

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX number

DX 235 Edinburgh

811