

Please complete in typescript,  
or in bold black capitals.

**288c**

**Change of particulars for director or secretary**

**Company Number**

173 8881

**Company Name in full**

LIBERTY ENTERTAINMENTS LIMITED



\*F288C01A\*

**Changes of  
particulars  
form**

Complete in all cases

**Date of change of particulars**

Day Month Year

09 06 97

**Name**

**\*Style / Title**

MR

**\*Honours etc**

**Forename(s)**

MICHAEL DEXTER

**Surname**

COLE

**† Date of Birth**

Day Month Year  
06 03 43

**Change of name** (enter new name) **Forename(s)**

**Surname**

**Change of usual residential address**  
(enter new address)

3 STANHOPE MEWS EAST, SOUTH KENSINGTON,

**Post town**

LONDON

**County / Region**

**Postcode**

SW7 5QU

**Country**

ENGLAND

**Other change**

(please specify)

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

**Signed**

**Date**

9.6.97

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

COMPANY SECRETARY'S OFFICE

HARRODS (UK) PLC

87-135 BROMPTON ROAD

Te 0171- 225- 6829

KNIGHTSBRIDGE

DX number

DX exchange

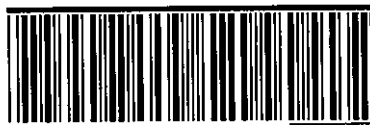
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** 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



A30 \*AVRYGWHN\* 182  
COMPANIES HOUSE 12/06/97