



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2263726

Company Name in full

WHITTAND OF CHELSEA PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

05 05 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

BRIAN RONALD WILLIAM

Surname

HAY

Day Month Year

† Date of Birth

04 06 1961

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

Surname

Change of usual residential address
(enter new address)

ROSE HOUSE, THE OLD GLOUCESTER ROAD

Post town

BOUNTON - ON - THE - WATER

County / Region

GLOUCESTERSHIRE

Postcode

GL54 3BH

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

11/12/01

* 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.

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

MICHAEL AMOS

WHITTAND OF CHELSEA PLC, 22, GUNION ROAD

LONDON SW4 6JA Tel 020 7811 7819 6400

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

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13/12/01

Revised July 1998