



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

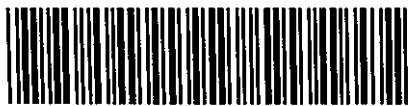
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02414956

Company Name in full

FUNCRAFT (U.K.) LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

21 9 98

Name

*Style / Title

MRS.

*Honours etc

Forename(s)

MARIAN

Surname

PHILLIPS

Day Month Year

† Date of Birth

09 12 1954

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

THE SPELLING OF "TERESA" IN THE ADDRESS SHOULD BE
AMENDED TO "TEREZA"

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

Signed

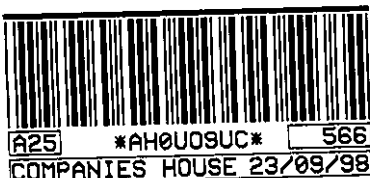
Date

12/09/1998

* 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.



A25 *AH0U09UC* 566
COMPANIES HOUSE 23/09/98

R. G. POPAT & Co.	
61, Sherwood Park Road, Sutton, Surrey SM1 2SG	
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, 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