

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))

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

DX 235 Edinburgh

for companies registered in Scotland

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711 T V23	Company Number	2782532					
Co	mpany Name in full	VALUE RETAIL PLC					
			<u></u>				
			Day I	Month_	Year		
Changes of	Complete in all cases	Date of change of particulars	2 6	0 3	2 0	10 12	
oarticulars orm	Name *Style / Title	MR	*	Honour	s etc		
	Forename(s)	JOHN CRADOCK					
	Surname	MAPLES					
		Day Month Year					
	† Date of Birth	2 2 0 4 1 9 4 3					
Change of nam enter new name)	e Forename(s)						
	Surname						
Change of usua (enter new address)	al residential address	2 WILTON PLACE					
	Post town	LONDON					
	County / Region			Post	code	SW1X 8RH	
	Country	ENGLAND					
Other change	(please specify)			<u></u>			
		A serving director, secretary	etc mu	<u>st s</u> ign t	the fo	rm below.	
* Voluntary details. † Directors only. **Detete as appropri	Signed	\ \	50		ate	35/18/02	
Please give the	name, address,	(** director / secretary / administrator / administrative receiver / receiver manager / receiver) TIMOTHY CHARLES CAUFIELD, THE MANAGEMENT OFFICE, 50 PINGLE DRIVE, BICESTER VILLAGE,					
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		BICESTER, OXON, OX26 6WD					
		Tel					
	18 *ACFØ1F1Z* 0017 PANIES HOUSE 31/10/02	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 Card for companies registered in England and Wales Companies House, 37 Castle Terrace, Ediphurgh, EH1 2EB					

Form revised July 1998