

Please complete in typescript.

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

or in bold blac	k capitals.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	nation (use Form 288b))	
Company Number Company Name in full		oany Number	2861189		
		HOUSE OF FRASER TRUSTEES 1994 LIMITED			
			L	Day Month Year	
Changes of particulars		lete in all cases	Date of change of particulars	3 1 1 0 2 0 0 5	
form	Name	*Style / Title	MR	*Honours etc	
		Forename(s)	PETER GEOFFREY		
		Surname	HEARSEY		
			Day Month Year		
		† Date of Birth	0 4 0 6 1 9 6 5		
Change of name (enter new name) Forename(s)					
		Surname			
Change of usu	al resident	tial address ††	70 MONTOOMEDY STREET		
(enter new address)			76 MONTGOMERY STREET		
†† Tick this box if	ick this box if the Post town		HOVE		
address shown is a service address for		County / Region		Postcode BN3 5BE	
the beneficiary of a Confidentiality Ord granted under the provisions of sect 723B of the	ler	Country	UK		
Companies Act 19	85	Other change			
		(please specify)	A serving director secretary	etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropri	riate.	Signed	Poler Hearns	Date 81-10-05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			<u></u>	ministrative receiver / receiver manager / receiver)	
			P Hearsey 1 Howick Place, London, SW1	D 10U	
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Tel 020 7963 2421			
		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			
A09 **ATSUGA25** 344 COMPANIES HOUSE 03/11/2005			for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002