



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number 2901574

Company Name in full Cyberstore Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	12	96

Name *Style / Title

Mr

*Honours etc

Forename(s) James Douglas Scott

Surname Bennett

† Date of Birth

Day	Month	Year
01	03	42

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)

See Attached sheet

* Voluntary details.

† Directors only.

Signed

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

Date

31/12/97

(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.

J McDonald

John Menzies plc 108 Princes Street

EDINBURGH EH2 3AA Tel 0131 225 8555

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

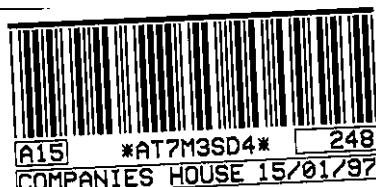
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Change of details for J D S Bennett

On 31st December 1996, Mr J D S Bennett resigned as a director of
Quayle Munro Holdings plc