

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2918089

Company Name in full

Hampden Plc

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
07	04	2006

Name * Style / Title

Mr

* Honours etc

Forename(s)

Christopher John

Surname

Ridgwell

† Date of Birth

Day	Month	Year
30	11	1945

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

130 Fermoy Road, Thorpe Bay

Southend-on-Sea

Essex

Postcode

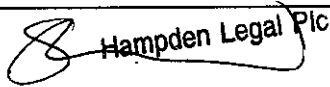
SS1 3LD

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

07.04.06

(**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.

Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks, HP16 9RD 01494 489001

to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

