

24/10/2007

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals CHFP029

## 288c

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

CHFP029			288a) or resigna	ation (us	e Form 288b))	
	Company Number		2982072			
C	ompany	Name in full	RETAILLINK MANAGEMENT LIMITED			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Mo	onth Year 9 2 0 0 7	
	Name	*Style / Title	*Honours etc			
		Forename(s)	GRAHAM EDWARD			
		Surname	TUPPEN			
			Day Month Year			
		† Date of birth	2   4   0   1   1   9   5   2			
Change of name	(enter new na	me) Forename(s)				
Surname						
Change of usual residential address †† (enter new address)			5 QUEENSDALE PLACE, HOLLAND PARK			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e	Post town	LONDON			
	_	County / Region		Pos	stcode W11 4SQ	
	L	Country	England			
		Other change (please specify)				
			A serving director, secretary etc must sign the form below			
* Voluntary details † Directors only **Delete as appropriate		Signed	& George	D	Date 8/10/200	7_
			(** director / secretary / administrator /	administrative reco	erver -/ receiver manager / receiver-)	_
You do not have to give any contact information in the box opposite but if you			TMF CORPORATE SECRETARIAL SERVICES LIMITED			
do, it will help Companies House to contact you if there is a query on the form The			400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE			
contact information that you give will be			Tel 01582 439 200			
ONESD			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 for companies registered in England and Wales			

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

DX 235 Edinburgh

for companies registered in Scotland