



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

3116584

Company Name in full

CROYDEX GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

27 09 2002

Name

*Style / Title

MR

*Honours etc

—

Forename(s)

NICHOLAS WILLIAM

Surname

NICKSON

Day Month Year

† Date of Birth

08 01 1962

Change of name (enter new name) Forename(s)

—

Surname

—

Change of usual residential address

(enter new address)

8 ELVETHAM CRESCENT

Post town

FLEET

County / Region

HAMPSHIRE

Postcode

GU1 1BU

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

27-9-02

(* 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.

SPENCER DODDINGTON, CROYDEX LIMITED

CENTRAL WAY, ANDOVER, HANTS SP10 5AW

Tel 01264 365881

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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