

BLUEPRINT Company Secretary

CHANGE OF PARTICULARS for

288c

COMPANIES HOUSE

Form revised July 1998

28/08/03

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))					
CHFP055	Company Number	3182753					
С	ompany Name in full	The Premiere Group Limited					
l			Day I	Month		Year	
		Date of change of particular	0 7	8 0	2 0	0	3
Changes of	Complete in all cases		.—		ŗ		
particulars	NAME *Style / Title		*Hono	ours etc			
form	Forename(s)	Fergal		——:—, ,			=======================================
	Surname	O'Brien					
		Day Month Year					
	†Date of Birth	2,7 1,1 1,9,5,3					
Change of name	enter new name) Forename(s)						
	Surname						
Change of usual residential address		79 Hermitage Road					
(enter new address)					====		
Post town County / Region		Hale					
		Cheshire	Po	Postcode W		A15 8BW	
	Country			,			
Other change	(please specify)						
* Voluntary details.	a :	A serving director, secretary etc	must sign	Ţ	ſ		Glan
† Directors only. ** Delete as appropriate	Signed	by a serving director / secretary / administrate	vr / administrati)	ite		8/03
Please give the nantelephone number a DX number and E the person Compar contact if there is an	ne, address, and, if available, exchange of nies House should	Mr M J Taylor Match Group Turnford Place Great Cambridge Road Turnford Herts EN10 6NH				voj mane	(Sec. 100010)
*493	е	When you have completed and Companies House, Crown Wa	ay, Cardiff	f, CF14	3UZ		

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