



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

3197756

Company Name in full

LOFTUS ROAD PLC



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

DAVID GERALD

Surname

DAVIES

† Date of Birth

Day Month Year

13 10 1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

438 FINCHAMPSTEAD ROAD

FINCHAMPSTEAD, WOKINGHAM

BERKSHIRE

Postcode

RG40 3RB

U.K.

Other change

(please specify)

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

Signed

Paul English

Date

31/7/02

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

PAUL ENGLISH

LOFTUS ROAD STADIUM, SOUTH AFRICA ROAD

LONDON W12 7PA Tel 020 8740 2553

DX number

DX exchange

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.



A46
COMPANIES HOUSE

0770
02/08/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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