

Please complete in typescript, or in bold black capitals

AMENDED

288c

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

When you have completed and signed the form please send it to the

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

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

DX 33050 Cardiff

DX 235 Edinburgh

		director of Secretary (NO) for appointment
CHFP029	•	(use Form 288a) or resignation (use Form 288b))
	Company Number	3320790
Company Name in full		HARVEY NASH GROUP PIC
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year
	Name *Style / Title	Me *Honours etc
	Forename(s)	IAN WILLIAM
	Surname	FURNISS
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
(enter new name)	Surname	
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	OCCUPATION: MANAGING DIRECTOR
A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	
**Delete as appropriate.  Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Tanya Saunders
		Marvey NASH, 13 BRUTON STREET, LONDON
		WIX 7AH Tel 0207333 0033
		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A58 COMPANIES HOUSE

11/01/01