

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE Form April 2002 0683

28/07/04

CHFP029

288c

DX 235 Edinburgh

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

0.11 020		, 			
	Company Number	4022675			
Company Name in full		The Organic Pharmacy Limite	ed		
			Day M	:	
Changes of particulars form	Complete in all cases	Date of change of particulars	1 2	0 7 2 0	0 4
	Name *Style / Title	MRS	*H	lonours etc	
	Forename(s)	MARGO			
	Surname	MARRONE			
		Day Month Year			
	† Date of Birth	0 5 0 5 1 9 6 6			
Change of name	(enter new name)Forename(s)				
	Surname				
Change of usual residential address †† (enter new address)		FLAT 20, 27A NEVERN SQUARE			
 Tick this box if the address shown is a	e Post town	LONDON			
service address for the beneficiary of a Confidentiality Orde	County / Region			Postcode	SW5 9TH
granted under the provisions of section 723B of the		ENGLAND			
Companies Act 1985	Other change (please specify)		<u></u>		
		A serving director, secretary	y etc must	sign the for	m below.
* Voluntary details. † Directors only. **Delete as appropria	Signed te.	U witspe		Date	12-7-2004
You do not hav	ve to give any contact	(** director secretary / administrator / admin			
do, it will help Coi	e box opposite but if you mpanies House to contact				
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Tel 0207	7 309 2222	
		DX number	DX exch		
A40	*AKX9JX6D*	When you have completed an Registrar of Companies at: Companies House, Crown V for companies registered in E Companies House, 37 Castl	Way, Cardi Ingland and	ff, CF14 3U2 Wales o	Z DX 33050 Cardiff

for companies registered in Scotland