

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288c

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

Company Number

409 8479

Company Name in full

LNEA JUNIOR LIMITED

***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

10 05 01

**Changes of
particulars form**

Name

*Style/Title

MR

*Honours etc.

Forename(s)

DAVID ALEXANDER ROBERTSON

Surname

ADAMS

Day Month Year

12 11 54

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

Additional directorship: EIDOS plc

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

Signed

Peter Hearn

Date

15 May 2001

(by a serving 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.

P. HEARSEY

1-3 HOWICK PLACE LONDON

SW1P 1BH Tel 020 7963 2421

DX number

DX exchange

A10
COMPANIES HOUSE0386
30/05/01

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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