

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
1	4	0	2	2	0	0	8

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

ALLAN LESLIE

Surname

LEIGHTON

† Date of Birth

Day		Month		Year			
1	2	0	4	1	9	5	3

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*GOING PLURAL, RMC BUSINESS CENTRE, SANDBEDS TRADING
ESTATE, DEWSBURY ROAD, OSSET**Post town**

WAKEFIELD

County / Region**Postcode** WF5 9ND

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☒**Country**

United Kingdom

**Other Change
(please specify)****A serving director, secretary etc must sign the form below****Signed****Date**

14.02.2008

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel**DX number****DX exchange**When you have completed and signed the form please send it to the
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 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

SATURDAY



ATMPZXNX

A26

01/03/2008

423

COMPANIES HOUSE

Form April 2002