

## 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

4190833

Company Name in full

mm02 plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	7	0 4

Name \* Style / Title

Mr

\* Honours etc

CBE

Forename(s)

Paul

Surname

Myners

† Date of Birth

Day	Month	Year
0	1	0 4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

23 Royal Avenue, Chelsea

London

Postcode

SW3 4QE

### Other Change

(please specify)

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

Signed

Date

28/4/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Secretarial Services Manager, mm02 plc, Wellington

Street, Slough, Berkshire, SL1 1YP, UK

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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

