



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

4623214

Company Name in full

A4 DISTRIBUTION SHARE AWARD
COMPANY

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 05 2008

Name

*Style / Title

*Honours etc

Forename(s)

JUSTIN GREGORY

Surname

THOMAS

† Date of Birth

Day Month Year
27 05 1970

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

Postcode

TITLE
Other change
(please specify)

SENIOR TRUST MANAGER TO MANAGING DIRECTOR

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

Signed

Date

28/4/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies 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..

FAIRBANK HOUSE, 31 ESPLANADE, ST HELIER,

JERSEY, CHANNEL ISLANDS, JE1 1FT

Tel 01634 823202

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
or LP - 4 Edinburgh 2

WEDNESDAY



AT3Y8707

A56

25/02/2009

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COMPANIES HOUSE

Form 288c