

CHANGE OF PARTICULARS for

288c

Please complete in typescript.

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

or in bold black capit	als		•	,	
CHFP055	Company Number	55973			
Company Name in full		Swan Hill Group PLC			
			Day Month	Year	
		Date of change of particulars	2 0 0 7	2 0 0 0	
Changes of	Complete in all cases				
particulars	NAME *Style / Title	Mr	*Honours e	etc	
form	Forename(s)	Fergus John			
	Surname	Low			
,		Day Month Year			
	†Date of Birth	2 0 1 1 1 9 5 8			
Change of name	(enter new name) Forename(s)				
	Surname				
Change of usual residential address		3 Bolingbroke Grove			==
(enter new address)					===
		Battersea			
	Post town	London			
	County / Region		Postcod	SW11 6ES	
	Country	England			_
Other change	(please specify)				_
		A serving director, secretary etc	c must sign the f	form below.	
* Voluntary details. † Directors only. ** Polete as appropriate.	Signed	M. le Byanne		Date 20. 07. 00	
** Pelete as appropriate 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		* by a serving director / serretary / administrate A G Confavreux/ Charlton House 173 Kingston Road New Malden Surrey KT3 3SS 020 8329 3333	or / administrative rece	eiver / receiver manager / receiver	<u> </u>

COMPANIES HOUSE

22/07/00

Form revised July 1998

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland