

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	84909	
	Fortnum & Mason plc	

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname. **Forenames**

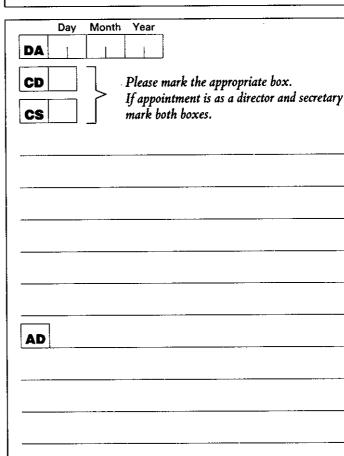
Surname

*Honours etc

Previous forenames

Previous surname

Usuai residential address



COMPANIES HOUSE 14/10/95

Post town

County/region

Postcode

DQ

OC

Signed

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary
- of the same parent company.

Other directorships[†]

Consent signature

Country

Nationality[†] NA

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Date

I consent to act as director/secretary of the above named company

Resignation		
(This includes any	Date of resignation etc	DR 1 3 1 0 9 5
form of ceasing t hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omce).	Forenames	Mary Diane Wendy
	Surname	Rebanks
	Date of birth (directors only)	DO 0 1 1 1 0 3 1
If cessation is other than resignation, please state reason (eg death)		
or resignations).	iculars (this section is not for appointments	
,	Date of change of particulars	DC .
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	
besow.	Date of birth (directors only)	DO L L
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
Postcode		Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
	Signature	Signed _ f. W. at _ del Date 13.10.95
		(by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Company Secretary
		Tel:0171 734 8040