



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

84909

Company Name in full

FORTNUM & MASON PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

10 11 97

Name

*Style / Title

MR

*Honours etc

CBE

Forename(s)

WALLACE

Surname

MONAGHAN

Day Month Year

† Date of Birth

31 8 24

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

Surname

Change of usual residential address

(enter new address)

40 F THE BROAD WALK, IMPERIAL SQUARE

Post town

CHELTEHAM

County / Region

GLOUCESTERSHIRE

Postcode

GL50 1Q9

Country

Other change

(please specify)

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

Signed

J. W. Gatchell

Date

10.11.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

COMPANY SECRETARY

Tel 0171 734 8040

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, CF4 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



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COMPANIES HOUSE 12/11/97