



BLUEPRINT
Company Secretary

288c

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

Company Number **90372**

Company Name in full **Guardian Direct Limited**



*** F 2 8 8 C C 5 0 ***

Date of change of particular

Day	Month	Year
13	08	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

M.Sc., B.Sc.(Econ)

Forename(s)

Peter Edward

Surname

Owen

†Date of Birth

Day	Month	Year
17	10	46

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address

(enter new address)

21 Ormond Crescent

Post town

Hampton

County / Region

Middlesex

Postcode

TW12 2TJ

Country

England

Other change

(please specify)

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

Signed

Date

- 1 OCT 1999

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

Mrs K J McKay
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202373
Direct Fax: 01473 202376

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



A16 *ABDRSKAB* 234
COMPANIES HOUSE 04/10/99

When you have completed and signed the form please send it to
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**