

**OYEZ**

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

110433

Company Name in full

EMPIRE STORES LTD.

***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

22 06 99

Changes of
particulars form

Name

*Style/Title

MR.

*Honours etc.

BSc Econ, FCA

Forename(s)

MICHAEL LESUE

Surname

HAWKER

Day Month Year

* Voluntary details.

† Directors only.

†Date of Birth

3 11 49

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Country

Other change

(please specify)

Monkshorn,
East Boldre,
Brockenhurst,
HAMPSHIRE,
SO42 7WT
United Kingdom

stcode

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

Signed

Date

23.06.99

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

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.

F. W. OAKES, BA (Law),
Solicitor & Company,
Secretary,
Empire Stores Group plc,
Bradford West Yorkshire,
BD99 4XB

DX number DX exchange



A19 *AQF17HH2* 330
COMPANIES HOUSE 25/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

3.96 F31502

5017335
