

Please complete in typescript, or in bold black capitals.

AQ4

COMPANIES HOUSE

Form revised July 1998

0374

13/11/01

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CUAALOOO		200a) of resignation (use Form 200b))
	Company Number	124842
Company Name in full		PORTMEIRION GROUP PLC
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 1 1 2 0 0 1
form	Name *Style / Title	*Honours etc
	Forename(s)	JANIS CAROL
	Surname	170140
	† Date of Birth	Day Month Year 1,50,21,9,5,1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address) Post town		130 WILTON ROAD
		LONDON
	County / Region	Postcode SW1V 1LQ
	Country	1
Other change	(please specify,	
	•	A serving director, secretary etc must sign the form below.
* Voluntary details, † Directors only.	Signed	Date .12 NOV 2001
Delete as appropri	ate.	(_clirector/ secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		MRS E.R. COOK, SECRETARY,
a DX number and Exchange of the person Companies House should		PORTMEIRION, LONDON ROAD, STOKE
contact if there is any query.		ST4 7QQ Tel 01782 744721
		DX number DX exchange
e ×AHL1X5Q5× 0374		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland