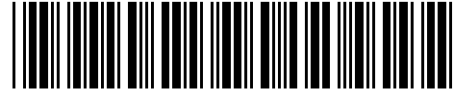




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XI01H DU4

Company Name: **PORTMEIRION GROUP PUBLIC LIMITED COMPANY**

Company Number: **00124842**

Received for filing in Electronic Format on the: **05/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **BRETT WARWICK JAMES PHILLIPS**

New Details

Date of Change: **01/10/2009**

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.