

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))

		(use Form 288a) or resi	ignation	(use Form 288	3b))
	Company Number	124842			
Company Name in full		PORTMEIRION POTTERIE	S (HOL	SJA (SDNIA	
* F 2 8 8 f	0 1 A X	Day	v Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars		98	
form	Name *Style / Title	*Honours etc			
	Forename(s)	SUSAN CAROLINE			
Surname		WILLIAMS - ELLIS			
	† Date of Birth	Day Month Year	<u> </u>		
Change of name (enter new name) Forename(s)					
	Surname	1			
Change of usual residential address (enter new address)		TYN YR ADD			
	Post town	PORTMEIRION			
	County / Region		Postcode	LL48 GET	
	Country	CWYNEDD			
Other change	(please specify)		· · ·	, , , , , , , , , , , , , , , , , , ,	
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Plano Wloole	Date	5/1/99	
Diagram when the		(by a serving di rector / secretary / administrator / a	dministrative-rec	eiver / receiver manager / re	aceiver)
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.		Mrs Elaine R. Cook, Company Secretary PORTMEIRION POTTERIES LONDON ROAD STOKE ON TRENT ST4 7QQ Tel Tel Tel Tel Tel Tel Tel T			

DX number

A36 *AZV4HCR\$* 20 COMPANIES HOUSE 06/01/99

Form revised March 1995

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, CF4 3UZ

DX exchange

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

DX 235 Edinburgh