

288c

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Change of particulars for director or secretary

Company Number		any Number	00175064
Company Name in full  X F 2 8 8 C 0 1 A X			FiloFax Group Plc
			Day Month Year
hanges of articulars	Complete in all cases		Date of change of particulars 20 08 96
orm	Name	*Style / Title	*Honours etc
		Forename(s)	RICHARD JOHN
		Surname	Day Month Year
		† Date of Birth	Day Month Year  28 07 50
Change of name (enter new name) Forename(s)			
Surname  Change of usual residential address  (enter new address)			
			3 RICHMOND BEIDGE MOORINGS
Post to		Post town	WILLOUGHBY ROAD, TWICKENHAM
`	(	County / Region	Postcode TWI 28G
		Country	
Other change (please specify)			
* Voluntary details. † Directors only.		Signed	A serving director, secretary etc must sign the form below.  Date 17-10-96  (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.  A28 *APOHPQOV* 349 COMPANIES HOUSE 22/10/96			CHRIS BRACE, GLOSAX GROOT PIC, WAVERLEY HOUSE, 7/12 NOEL STREET,
			LONDON WIV HITE OITI 432 3000
			DX number DX exchange
			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 for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland