



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

00175064

Company Name in full

FILOFAX GROUP PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

NOTIFIED TO
COMPANY

Day Month Year

28 08 96

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARK ROBERT JOHN

Surname

TYNDALL

Day Month Year

† Date of Birth

23 03 58

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

BELLHAVEN HOUSE

Post town

DUNBAR

County / Region

EAST LoTHIAN

Postcode

EH42 1NS

Country

SCOTLAND

Other change

(please specify)

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

Signed

[Signature]

Date

29/8/96

(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.

CHRIS BRACE, FILOFAX GROUP PLC

Waverley House, 7/12 Noel Street

LONDON W1N 4NE Tel 0171 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

DX 235 Edinburgh



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COMPANIES HOUSE 02/09/96