

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

1

Company Number			001	75064	<u></u>					
C	FILOFAX GROUP PLC									
Changes of Complete in all cases			Date of ch	iange of pai אסד <i>ורוב</i> כסאף	ticulars	Day	Month OS	Year 96		
orm	Name	Name *Style / Title				*Hono	ours etc	·		
		Forename(s)		MARK ROBERT JOHN						
	TYND						-			
•	23		ear 8							
Change of name (e										
		Surname			<u></u>				<u> </u>	
Change of usual (enter new address)	BELLH	AVEN	Hous	E		- · · · · · · · · · · · · · · · · · · ·	-			
Post town			DUNBAL	2		` _				
	С	ounty / Region	EAST	LOTHI	9N		Postcode	EH42	INS	
		Country	SCOTL	AND						
Other change	(F	please specify)			<u> </u>					
			A serving director, secretary etc must sign the form below.							

* Voluntary details.

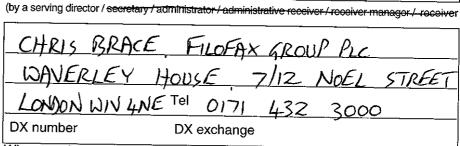
† Directors only.

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.



Signed

Form revised March 1995



Date

2918196

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