

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

288a) or resignation (use Form 288b)) CHWP000 **Company Number** 224422 Company Name in full T. J. HUGHES Plc Month Year Changes of Complete in all cases Date of change of particulars 0 2,0,0,2 particulars form Name *Style / Title *Honours etc MRForename(s) GEORGE WILLIAM Surname FOSTER Month † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ RICHMOND GREEN, RICHMOND ROAD (enter new address) Post town BOWDON †† Tick this box if the address shown is a County / Region WA14 2UB service address for CHESHIRE Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 23.07.2002 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact MR. A. J. GOODY, T.J. HUGHESple information in the box opposite but if you do, it will help Companies House to contact HUGHES HOUSE LONDON ROAD, LIVERPOOL you if there is a query on the form. The contact information that you give will be Tel 0151 2018802 L3 SJA visible to searchers of the public record.. DX number DX exchange

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

31/07/02