

BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals

Form revised July 1998

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055	Company Number	237511		1		
C	Company Name in full	Arcadia Group plc			<u></u>	
			Day	Month	Year	
		Date of change of particulars	3 1	0 5	2 0 0 0	
Changes of	Complete in all cases		_			
particulars	NAME *Style / Title	Мг	*Honours etc			
form	Forename(s)	Richard John				
	Surname	Maney				
		Day Month Year				
	†Date of Birth	0 1 0 7 1 9 4 7				
Change of name	(enter new name) Forename(s)					
	Surname					
Change of usual residential address		Poplar Hall	···-			
(enter new address)		Brookland		·		<u></u>
	Post town	Romney Marsh				
		Kent		Postcode	TN29 9TD	
	County / Region Country	England		Posicode	11423 013	
.	•	Lingiano				
Other change	(please specify)					
		A serving director, secretary etc	c must s	ign the fo	m below.	
Voluntary details. Directors only.	Signed	A		D;	ate	
** Delete as appropriate	(*	* by a serving director / secretary / administrate	or / adminis	trative receive	er / receiver manager / receiv	/er)
Please give the na telephone number a DX number and the person Compa contact if there is	r and, if available, Exchange of anies House should	Ms D V Cash Head of Secretariat Arcadia Group plc Colegrave House 70 Berners Street London W1P 3AE				
LD7 **L	.9R2P8IL* 0175	When you have completed and Companies House, Crown Warfor companies registered in Engagement Companies House, 37 Castle	ay, Car gland ar	diff, CF14 nd Wales	3UZ DX 33050 Ca or	ırdiff

for companies registered in Scotland