

288c

CHANGE OF PARTICULARS for

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

	-
or in bold black capitals	

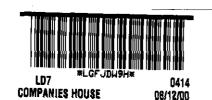
Please complete in typescript.

CHFP055	Company Number	237511										
C	ompany Name in full	Arcadia Group plc									•	
		i	Day N			/lont	Year					
		Date of change of particulars	0	1		1	1	2	0	0	0	
Changes of	Complete in all cases							,				
particulars	NAME *Style / Title	Mr	i	*Ho	one	ours	etc	i				
form	Forename(s)	lan Peter						L		===::		=
	Surname	Jackman			==	·						=======================================
		Day Month Year										
	†Date of Birth	0 2 0 8 1 9 4 6										
Change of name	(enter new name) Forename(s)											
	Surname	•										
Change of usual res	sidential address	Flat 11		V.C.		==						
(enter new address)		Macready House			_					-:		
		75 Crawford Street										
	Post town	London						*	_, _	====		
	County / Region				Po	ostco	ode	W	1H	1HS		
	Country	England							-			
Other change	(please specify)											
		A serving director, secretary et	c mu	st s	igi	n the	e foi	rm l	bele	ow.		
Voluntary details.Directors only.	Signed	12						ate			1,2	100.

Delete as appropriate

(** 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



Form revised July 1998

Rebecca Stevenson Secretariat Manager Arcadia Group plc Colegrave House 70 Berners Street

London W1T 3NL Tel: 0207 927 0099

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

Companies House, Crown Way, Cardiff, CF14 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