

A33 \*A9T2EZ8Z\* 698 COMPANIES HOUSE 19/09/97

## 288c

## **CHANGE OF PARTICULARS for**

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

|  |                 |                             | (use Form 200a) or res   | ignati      | on (use i        | rorm 288b))       |
|--|-----------------|-----------------------------|--|-------------|------------------|-------------------|
| Company Number Company Name in full  |                 |                             | 237511   |             |                  |                   |
|  |                 |                             | The Burton Group Public Limited Company  |             |                  |                   |
|  |                 |                             |  |             |                  |                   |
|  |                 |                             |  | Day         | I                | Year              |
| *F2880   |                 | *                           | Date of change of particulars  | 18          | 09               | 97                |
| Changes of<br>particulars<br>form  | Complete NAME   | in all cases *Style / Title | Mr   | *           | *Honours etc CBE |                   |
|  |                 | Forename(s)                 | Peter Jack   |             |                  |                   |
|  |                 | Surname                     | Jarvis   |             | <del></del> :    |                   |
|  |                 | †Date of Birth              | Day Month Year  01 07 41   |             |                  |                   |
| Change of name (en   | ter new name)   | Forename(s)                 |  |             |                  |                   |
|  |                 | Surname                     |  |             |                  |                   |
| Change of usual residential address enter new address)   |                 |                             | Badgers  |             |                  |                   |
|  |                 |                             | Raughmere Court  |             |                  |                   |
|  |                 |                             | LAVANT   |             |                  |                   |
| Post town  |                 |                             | Nr. Chichester   |             |                  |                   |
|  | County / Region |                             | West Sussex  |             | Postcode         | PO18 0DT          |
|  |                 | Country                     | United Kingdom   |             |                  |                   |
| Other change   | a               | please specify)             |  |             | ·                |                   |
|  |                 |                             | A serving director, secretary e  | tc must     | sign the for     | rm below.         |
| Voluntary details. Directors only.   |                 | Signed                      | by a serving director/ secretary administra  | tor / admin |                  | ate 1819 197      |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query |                 |                             | John Hodges Deputy Company Secretary The Burton Group plc 214 Oxford Street London W1N 9DF |             |                  |                   |
|  |                 |                             | When you have completed an   | d signe     | d the form i     | please send it to |

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