CHANGE OF PARTICULARS for director or secretary

Please complete in typescript	١,
or in bold black capitals.	
OUEDO40	

CHFP010

Company Number

Company Name in full

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

237511

Arcadia Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Paul Everard

Month

Surname

Budge

Day

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

(please specify)

Postcode

Other Change

A serving director, secretary etc must sign the form below.

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Occupation: Accountant.

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.

COMPANIES HOUSE #A91336LY# 15/07/05

COMPANIES HOUSE

0136 01/07/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Ian Jackman, Company Secretary, Arcadia Group Limited, Colegrave House, 70 Berners Street, London Tel W1T 3NL DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh