

288

Please complete in typescript, or in bold black capitals.

CHFP010

Changes of

particulars

Change of name

(enter new name)

(enter new address)

Other Change

* Voluntary details. † Directors only. ** Delete as appropriate.

form

Company Number

Company Name in full

Complete in all cases

Name

Change of usual residential address

CHANGE	OF	PART	ICULARS	for	director	, OI
secretary						

erint	Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))					
any Number	411080					
Name in full	HMV GROUP LIMITED					
ete in all cases	Date of change of particulars Day Month Year					
* Style / Title	Mr * Honours etc					
Forename(s)	PETER MARTIN					
Surname	LUCKHURST					
	Day Month Year					
† Date of Birth	1 8 1 1 1 9 5 4					
Forename(s)						
Surname						
tial address	423 Walmer Road					
Post town	Toronto					
County / Region	Ontario Postcode M5P 2X9					
Country	Canada					
(please specify)						
	A serving director, secretary etc must sign the form below.					
Signed	Date 25/4/00					
	(**diractor/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)					
dress, telephone DX number and	BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE					
ompanies House any query.	, OXFORD, OX3 OLZ					
my quory.	Tel					

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

17/05/00

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh