

CHANGE OF PARTICULARS for director or

PI	eas	se co.	mple	ete	in	type	SÇri	pt,
or	in	bold	blac	k c	ap	itals	s.	
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CHFP010

Company Number

secreta (NOT for a	•	nt (use Form	n 288a) or re	signation	(use Form 288b))
486147					
<u> </u>					

Coi	mpany Name in full	Messenger Newspapers Group Limited			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 2 0 1 2 0 0 4			
	Name * Style / Title	* Honours etc			
	Forename(s)				
	Surname	RE Secretaries Limited			
	† Date of Birth	Day Month Year			
Change of name	Forename(s)				
(enter new name)	Surname				
-	residential address	1-3 Strand			
(enter new address)	Post town	London			
	County / Region	Postcode WC2N 5JR			
	Country				
Other Change	(please specify)				
		A serving director, secretary etc must sign the form below.			

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

2 1 JAN 2004

DX 33050 Cardiff

ox/ 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.

Company Secretarial Department, Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX Tel 0207-222-8420 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, CF14 3UZ for companies registered in England and Wales

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