

Please complete in typescript,

CHANGE OF PARTICULARS for director

Of Secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))
CHWP000	Company Number	
Company Name in full		Mothercare UK Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 1 5 0 9 2 0 0 5
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Anthony John
	Surname	Carr
		Day Month Year
	† Date of Birth	1,40,91,9,6,3
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual (enter new address)	residential address ++	Gate House Cottage, Grenville Road, Shackleford
†† Tick this box if the	Post town	Godalming
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	County / Region	Surrey Postcode GU8 6AX
	Country	United Kingdom
	Other change (please specify)	
	, , ,	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 3.10.05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Lynne Medini, Mothercare UK Limited, Cherry Tree Road, Watford, WD24
		6SH
	ition that you give will be ers of the public record.	Tel 01923 241000
		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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04/10/05

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or