

UNIQ

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

621482

Company Name in full

Uniq (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0
4	2	0
0	0	2

Name * Style / Title

* Honours etc

Forename(s)

James Frederick

Surname

Burkitt

† Date of Birth

Day	Month	Year
1	6	1
1	1	9
4	9	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6 Beech Waye

Gerrards Cross

Buckinghamshire

UK

Postcode SL9 8BL

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

DFL with

17 APR 2002

(**director/ ~~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.

David Overton, Uniq plc, No.1 Chalfont Park, Gerrards

Cross, Buckinghamshire, SL9 0UN, UK

Tel 01753 276136

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

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



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COMPANIES HOUSE

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18/04/02