



**BLUEPRINT**  
Company Secretary

# 288c

**CHANGE OF PARTICULARS for**  
*director or secretary (NOT for appointment*  
*(use Form 288a) or resignation (use form 288b))*

**Company Number** 806281

**Company Name in full** EMI Group Finance plc



\* F 2 8 8 C C 5 0 \*

**Date of change of particulars**

Day	Month	Year
25	01	99

**Changes of particulars form**

*Complete in all cases*

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Simon Patrick

Surname

Duffy

†Date of Birth

Day	Month	Year
27	11	49

**Change of name** (enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

Postcode

**Other change**

(please specify)

Resigned as director of Berisford plc on 25.1.99

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

**Signed**

*C L Christian*

**Date**

10.2.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

C L Christian  
EMI Group plc  
4 Tenterden Street  
Hanover Square  
London W1A 2AY

\* Voluntary details.  
† Directors only.

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.



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COMPANIES HOUSE 13/02/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**