

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or in bold black (capitals.		or secretary <i>(NO</i> 288a) or resig			
	Comp	any Number	00883443			
Company Name in full X F 2 8 8 C 0 1 A X Changes of			FORTNUM + MASON (LONDON) LZD			
			Date of change of particulars	Day	Month	Year
Changes of particulars	Comple	te in all cases		<u>6</u>		<u>00</u>
form	Name	*Style / Title		*Hono	ours etc	
·	Forename(s)		CATHERINE BRIDGET ELIZABETH			
Surname † Date of Birth			TUCKNOTT Day Month Year			
			Day Month Year 17 01 62			
Change of name (enter new name) Forename(s)			CATHERINE BRIDGET EZIZABETH			
Surname			O'NEILL			
Change of usual residential address (enter new address)						
		Post town				
	•	County / Region			Postcode	
		Country	10070000			<u> </u>
Other change		(please specify)	A coming director, secretary	. oto mi	est sign the	form holow
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	7 01	intrator / an	Date	6 · (· 0 0
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.			(by a serving director/secretary/administrator/administrative receiver/receiver manager/reseiver) Company Successfary 181 Piccadicly London WIA IER			
			Tel 0171 734 8040			
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A37 COMPANIES HOUSE

08/01/00