

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

(Company Number	918616			
Company Name in full		Chrysalis Holdings Limited			
* F288CD4	40 *		Day	Month Ye	ar
Changes of particulars	Complete in all cases	Date of change of particulars	15	08 97	7
form	Name *Style / Title		*	Honours etc	
	Forename(s)	CLIVE RONALD			
	Surname	POTTERELL			
	† Date of Birth	Day Month Year			
Change of name (enter new name)	Forename(s)				
(4.1.6.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	Surname				
Change of usual residential address (enter new address)		MAGNOLIA COTTAGE, 10 NEWLANDS AVENUE			
	Post town	THAMES DITTON			
	County / Region	SURREY		Postcode	KT7 0HF
	Country	ENGLAND			
Other change	(please specify)				
* Voluntary details. † Directors only.	Signed	A serving director, secretary el		Date	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR C R POTTERELL, CHRYSALIS GROUP PLC, THE CHRYSALIS BUILDING, BRAMLEY ROAD, LONDON,			
		W10 6SP Tel 0171 221 2213			
ED3 *EH2VCY9B* 96 COMPANIES HOUSE 15/08/97		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 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			