



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

00955321

Company Name in full

AMSTRAD PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 | 9 | 0 | 5 | 1 | 9 | 9 | 9

Name *Style / Title

MR

*Honours etc

Forename(s)

ROBERT JOHN

Surname

WATKINS

† Date of Birth

Day Month Year
0 | 3 | 0 | 3 | 1 | 9 | 5 | 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

"TALL TREES", 6 LITCHBOROUGH PARK

Post town

DANBURY

County / Region

ESSEX

Postcode

CM3 4UJ

Country

GREAT BRITAIN

Other change

(please specify)

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

Signed

[Signature]

Date

16/06/99

(** 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.

TRACY CLIFFORD, AMSTRAD PLC, BRENTWOOD HOUSE,

169 KINGS ROAD, BRENTWOOD, ESSEX CM14 4EF

Tel 01277 208 800

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



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COMPANIES HOUSE 19/06/99