



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

955321

Company Name in full

AMSTRAD PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

09 01 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN ALLAN GILL

Surname

BLAND

Day Month Year

† Date of Birth

04 01 1959

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

Surname

Change of usual residential address

(enter new address)

CHURCH VIEW, 17A BLUEHOUSE LANE

Post town

OXFORD

County / Region

SURREY

Postcode

RH8 0AA

Country

ENGLAND

Other change

(please specify)

4.

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

Signed

Martin Gill

Date

12/01/2004

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

AMSTRAD PLC
M. BLAND / BRENTWOOD HOUSE

169 KINGS ROAD, ESSER CH14 4RF

Tel 01277 22888

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

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14/01/04