

form produced by:

**The London Law Agency Limited**

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DX 1053 London/Chancery Lane

Ver.8.24.7.04

# 288c

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

Please complete in typescript,  
or in bold black capitals.

CHFP013

Company Number

00966900

Company Name in full

De Agostini UK Limited

**Change of  
particulars  
form**

Complete in all cases

Date of change of particulars

Day Month Year

1 3 1 2 2 0 0 5

Name \* Style / Title

\*Honours etc

Forename(s)

Peter David

Surname

Swanston

# Date of Birth

Day Month Year

2 7 0 1 1 9 6 2

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

Forename(s)

Surname

**Change of usual residential address ##**  
(enter new address)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

**Other change**  
(please specify)

Lane Bridge Unit 12-102, No.9 Laiguangying East Street

Chaoyang District

Beijing 100102

Postcode

Peoples Republic of China

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

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

Date

13/12/08

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Royds Solicitors

2 Crane Court, Fleet Street London

EC4A 2BL

Tel 0207 583 2222

DX number 102

DX exchange Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2**



A32  
COMPANIES HOUSE

546  
16/12/2005

10/03