

A38

COMPANIES HOUSE

21/12/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))			
CHWFOOD	Company Number	970842			
Company Name in full		Singer & Friedlander Group PLC			
			Day M	onth	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 1	2 2	2,0,0,5
form	Name *Style / Title	Mr	*Honours e	etc	
	Forename(s)	Armann			
	Surname	Thorvaldsson			
		Day Month Year			
	† Date of Birth	1,5,1,2,1,9,6,8			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address ††		8 Green Link Walk			
(enter new address)		O OFECH LITE VERIE			
†† Tick this box if the	Post town	Richmond			
address shown is a service address for the beneficiary of a	County / Region	Surrey	Po	stcode	TW9 4AF
Confidentiality Order granted under the provisions of section 723B of the	Country	UK			
Companies Act 1985	Other change (please specify)				
	(picase specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Mr Elf		Date	13-12.45.
•••	to give any contact	(** director / secretary / administrator / administrative-receiver / receiver manager / receiver)			
information in the do, it will help Com	box opposite but if you panies House to contact puery on the form. The	Secretariat, Singer & Friedland	ler Group P	LC, 21	New Street, London
contact information	on that you give will be sof the public record	Tel 020 7523 5080			
VISIDIE TO SEATCHER	of the public record	DX number DX exchange			
	;	When you have completed and signed the form please send it to the Registrar of Companies at:			
#A34L	/ge 2BE4* 126	Companies House, Crown Way, for companies registered in Eng Companies House, 37 Castle Te	Jland and W	/ales	or

for companies registered in Scotland