



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

1285055

Company Name in full

DARBY GROUP PLC

Day Month Year

Date of change of particulars

24 07 2001

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

PATRICK STEPHEN PROVIS

Surname

KNIGHT

Day Month Year

† Date of Birth

13 12 1947

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

Surname

Change of usual residential address
(enter new address)

HAFOD WEN

Post town

RHOSCOLYN, ANGLESEY,

County / Region

GWYNEDD

Postcode

LL65 2NJ

Country

UK

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

24/7/2001

(** 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.

S J BANNISTER, DARBY HOUSE,
SUNNINGDALE ROAD, SCUNTHORPE,
NORTH Lincs Tel 01724 280044
DX number DX exchange



A25 0110
COMPANIES HOUSE 26/07/01

Form revised July 1998

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