

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.

CHFP010

Company Number

1358349

Company Name in full

London Superstores Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 5 2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

Ian Reid

Surname

McMahon

† Date of Birth

Day	Month	Year
0	3	1 1 1 9 5 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Gate House, Burfield Road

Old Windsor

Berkshire

Postcode SL4 2LH

Other Change

(please specify)

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

Signed

M. S. Woodmore

Date

22/05/03

* 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.

The Company Secretary's Office, RHM Limited, Chapel	
House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ	
Tel	
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

