

## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript,<br>or in bold black capitals. |                       |                      | Secretary (NOT for appointment (use F                       | orm 288a) or resign                    | nation (use Form 288b)) |
|--------------------------------------------------------------|-----------------------|----------------------|-------------------------------------------------------------|----------------------------------------|-------------------------|
| CHFP010                                                      | Compa                 | any Number           | 01452795                                                    |                                        |                         |
| Company Name in full                                         |                       |                      | Simon Ackerman Limited                                      |                                        |                         |
| Changes of particulars form                                  | Complete in all cases |                      | Date of change of particulars                               | Day Month                              | Year                    |
|                                                              | Name * Style / Title  |                      | * Honours etc                                               |                                        |                         |
|                                                              | Forename(s)           |                      | Roger William                                               |                                        |                         |
| Surname                                                      |                       | Jennings             |                                                             |                                        |                         |
| Change of name                                               | -                     |                      | Day Month Year  1 8 1 2 1 9 4 9                             |                                        |                         |
| (enter new name)                                             | Surname               |                      |                                                             |                                        |                         |
| Change of usual residential address                          |                       | 31b Devonshire Place |                                                             |                                        |                         |
| (enter new address)                                          | Post town             |                      | London                                                      |                                        |                         |
|                                                              |                       | County / Region      |                                                             | Postcode                               | W1G 6JJ                 |
|                                                              |                       | Country              |                                                             |                                        |                         |
| Other Change                                                 |                       | (please specify)     |                                                             | ······································ |                         |
|                                                              |                       |                      | A serving director, secretary etc must sign the form below. |                                        |                         |
| * Voluntary details                                          |                       | Signed               | 1/1/1/1/1/1/1/2                                             | Date                                   | 5/2/02                  |

† Directors only.

\*\* Delete as appropriate.

(\*\*director/ secretary/ administrator/ administrative receiver Simon N Waite, Austin Reed Group PLC, Station Road,

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.



THIRSK, North Yorkshire, Y07 1QH Tel: 01845 573071 Tel Fax: 01845 525743 DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff