

288c_(ef)

Change in the details of a Director or Secretary

Company Name: HARPER GROUP PLC

Company Number: **01854872**

Received for filing in Electronic Format on the: 14/06/2006

VI ELA COE

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOrDate of Birth: 09/08/1958

Original Name: PETER NIGEL MONDON

New Details

Date of Change: 23/11/2005

New Address: KEEPERS COTTAGE

COLEMORE GREEN

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM WV16 4ST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2006 Authenticated: Yes (E/W)