

BLUEPRINT

2000

288c

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

1934366

Company Name in full

Paramount PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 3 2 0 0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nicholas Andrew

Surname

Basing

† Date of Birth

Day	Month	Year
1	4	0 1 1 9 6 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

4 John Watkin Close, Clarendon Park

Post town

Epsom

County / Region

Surrey

Postcode

KT19 7LW

Country

Other Change

(please specify)

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

7/4/05

* 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.

M J Langridge, 15 Grosvenor Gardens, London, SW1W

OBD, England

Tel	Tel: 0171-834 8060
	Fax: 0171-828 1992

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

for companies registered in Scotland

DX 235 EdinburghA49
COMPANIES HOUSE0633
09/04/05