

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

2154540

Company Name in full

POST OFFICE LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	08	2004

Name * Style / Title

* Honours etc

Forename(s)

STEPHEN GRAHAM

Surname

HALLIDAY

† Date of Birth

Day	Month	Year
06	04	1954

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

4 ASPIN CHASE

Post town

KNARESBOROUGH

County / Region

NORTH YORKSHIRE

Postcode

HG5 8PH

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***Stephen Graham***Date**

04. 08. 04

* 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.

MARK HEINAU, 5th FLOOR, 148 OLD STREET, LONDON, EC1V

9HQ, ENGLAND

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

for companies registered in Scotland

DX 235 Edinburgh