| Please complete in or in bold black ca | | CHANGE OF PARTIC or secretary (NOT for 288a) or resignatio | ULARS <i>appointn</i> | nent (use Form |
|--|------------------------------|--|--------------------------|-------------------------------|
| Company Number | | 2285039 | | |
| Company Name in full | | Scholl (UK) Limited | | |
| | | | | |
| Changes of particulars | Complete in all cases | | ay Month 9 0 9 2 | Year 2 0 0 8 |
| form | Name *Style / Title | *Ho | nours etc | |
| | Forename(s | Antony Clive Patrick | | |
| | Surname | Mannion | | |
| † Date of birth | | Day Month Year 1 7 0 2 1 9 6 1 | | |
| Change of name (enter new name) Forename(s) | | | | |
| | Surname | | | |
| Change of usual residential address †† (enter new address) | | The Old Deanery, High Street | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Battle | | |
| | County / Region | East Sussex | Postcode | TN33 0AQ |
| | Country | , | | |
| | Other change (please specify | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only **Delete as appropriate. | Signed | m | Date | 15.1.05 |
| V d | | (** director / secretary / administrator / admini | Istrative receiver / n | ecelver manager /-receiver-)- |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. | | Maria Buxton-Smith | | |
| | | SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW | | |
| | | Tel | | |
| | | DX number DX exchange | | |

ATURDAY

ATURDAY

A20 17/01/2009 COMPANIES HOUSE 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