



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

0235 24 35

Company Name in full

HAMLEYS PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

25 11 96

Name

*Style / Title

Mr

*Honours etc

-

Forename(s)

ALAN MICHAEL

Surname

RIDDY

† Date of Birth

Day Month Year

13 05 56

Change of name (enter new name) Forename(s)

-

Surname

-

Change of usual residential address
(enter new address)

THE BEAVERS, 3 WATFORD ROAD

Post town

RADLETT

County / Region

HERTS

Postcode

WD7 8LA

Country

ENGLAND

Other change

(please specify)

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

Signed

Ladan Hall

Date

16 Dec 1996

* Voluntary details.
† Directors only.

(by a serving 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.

LADAN HALL

2 FOUBERT'S PLACE, LONDON

WIV 2AA Tel 0171 - 494 5850

DX number

DX exchange



A22 *AI79XRMI* 374
COMPANIES HOUSE 19/12/96

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

Companies House, Crown Way, Cardiff, CF4 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