



Companies House
For the public

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 2542980

Company Name in full FDM GROUP PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 1 0 2 0 0 6

Name *Style / Title MR *Honours etc

Forename(s) BRIAN ROSS

Surname DIVETT

† Date of Birth
Day Month Year
0 2 1 0 1 9 3 6

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Postcode

Country

Other change
(please specify)

Non-Executive Director (no longer Chairman of FDM Group Plc)

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

Signed

Jacqueline Jones

Date

5/10/06

(** director / secretary / administrator / administrative receiver / receiver 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..

Lanchester House, Trafalgar Place, Brighton, East Sussex, BN1 4FL

Tel 01273 811530

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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06/10/2006

Form 10/03