CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number		2550982			
Company Name in full		Matthew Clark Wholesale Limited			
* F 2 8 8 C C 5 0 *			Day Month Year		
Changes of Complete	e in all cases	Date of change of particulars	19	12 9	96
Changes of Complete particulars Name form	*Style / Title		*Honours etc		
	Forename(s)	Anne Therese			
	Surname	Colquhoun			
† Date of Birth Change of name (enter new name) Forename(s) Surname		Day Month Year			
		11 12 51			
				<u></u>	
				<u> </u>	
Change of usual residential address (enter new address)		The Coach House			
		Weston Lane			
Post town		Bath			
County / Region				Postcode	BA1 4AA
Country		United Kingdom			
Other change (please specify)					
* Voluntary details.		A serving director, secretary etc must sign the form below.			
† Directors only.	Signed	J.M. Cumyl-	<u></u>	Date	19/12/96
		(by a serving director / secretary / administrate)	r / admin	i strative receiv	er / 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.		D.M. Cunningham Matthew Clark plc Whitchurch Lane Bristol BS14 0JZ			
A04 *AY0B4SM1* COMPANIES HOUSE 24/01/	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				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh