

Please complete in typescript,

**CHANGE OF PARTICULARS for director** 

288c

| or in bold black c<br>CHFP029   | apitals.                      | 288a) or resigna  |                             | •                            |
|---|-------------------------------|---|-----------------------------|------------------------------|
|   | Company Number                | ,   |                             | ,,                           |
| Company Name in full  |                               | Nationwide Television Limited   |                             |                              |
|   |                               |   |                             |                              |
| Changes of particulars  | Complete in all cases         | Date of change of particulars   | Day Month 0   4   0   3   2 | Year<br>2   0   0   5        |
| orm   | Name *Style / Title           | Mr  | *Honours etc                |                              |
|   | Forename(s)                   | Charles Richard Lorimer   |                             |                              |
|   | Surname                       | Wilson  |                             |                              |
|   |                               | Day Month Year  |                             |                              |
|   | † Date of birth               | 2   1   1   1   9   4   9   |                             |                              |
| hange of name   | enter new name) Forename(s)   |   |                             |                              |
|   | Surname                       |   |                             |                              |
| Change of usual residential address ††  (enter new address)   |                               | Summerleaze, Alderley Farm, Alderley  |                             |                              |
| Tick this box if the  | Post town                     | Wotton-under-edge   |                             |                              |
| ervice address for<br>e beneficiary of a  | County / Region               | Gloucestershire   | Postcode                    | GL12 7QT                     |
| onfidentiality Order<br>ranted under the  | Country                       |   |                             |                              |
| rovisions of section<br>23B of the<br>ompanies Act 1985   | Other change (please specify) |   |                             |                              |
| •   | (picade opcony)               | A serving director, secretary e   | tc must sign the f          | orm below.                   |
| /oluntary details.<br>Directors only<br>Delete as appropriate.  | Signed                        | ama   | Date                        | 413105                       |
|   |                               | (** director / secretary / administrator /  |                             | eceiver manager / receiver ) |
| ou do not have to give any contact  |                               | GROUP SECRETARIAT  NATIONWIDE BUILDING SOCIETY  |                             |                              |
| o, it will help Companies House to contact  |                               | DX 83654 SWINDON HAWKSWORTH   |                             |                              |
| ou if there is a query on the form. The ontact information that you give will be isible to searchers of the public record |                               | Tel 01793 655890  |                             |                              |
|   |                               | DX number DX exchange   |                             |                              |
| #AH.  | B1L3BJ*                       | When you have completed and s<br>Registrar of Companies at:<br>Companies House, Crown Way |                             |                              |

Form April 2002

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COMPANIES HOUSE

0055

05/03/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland