

Companies House

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Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

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

CHWP000 Company Number Company Name in full OUPERMARKETS Day Month Year Changes of Complete in all cases Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) EPHEN KEITH JAMES LNO2. Surname Day Month Year 9,613 t Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address # HOLBORN) (enter new address) Post town 100U/101 # Tick this box if the address shown is a County / Region ECIN2HT service address for Postcode the beneficiary of a **Confidentiality Order** ENGLAND Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. **Delete as appropriate. You do not have to give any contact DOWNE 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..

COMPANIES HOUSE Form April 2002

13 112104

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

DX exchange

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

7695 639

for companies registered in Scotland

DX number

DX 235 Edinburgh