

Companies House

to the would

Please complete in typescript, or in bold black capitals

CHWP000

723B of the Companies Act 1985

* Voluntary details

† Directors only **Delete as appropriate

Company Number

CHANGE OF PARTICULARS for director

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

03300281

Company Name in full PEER HOLDINGS LIMITEL Day Month Year Changes of Complete in all cases Date of change of particulars 011 016 2101017 particulars form Name *Style / Title *Honours etc HRS Forename(s) SUSAN ALICE Sumame BIRRANE Day Month Year † Date of Birth 018 91319 017 Change of name (enter new name) Forename(s) Surname Change of usual residential address # AP. HIGHCLIFFE HOUSE (enter new address) Post town EUROPA ROAD †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country CIBRALTAR granted under the provisions of section

Other change

(please specify)

Signed

wim2.E. 4

Date

5,6,07

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

A serving director, secretary etc must sign the form below

PEER GROUP PLC PETER J SMITH 24 SOUTHWARK ST. LONDON SEI ITY 7940 8900 020 DX number DX exchange

contact information that you give will be visible to searchers of the public record

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

742

06/06/2007 A28 **COMPANIES HOUSE**

Then you have completed and signed the form please send it to the 'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2