

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3405119

Company Name in full

FASHOFF UK LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 2	0 9	2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

NEREO

Surname

FRISO

† Date of Birth

Day	Month	Year
3 1	1 0	1 9 5 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

5 DRYDEN MANSIONS, QUEENS CLUB GARDENS

Post town

LONDON

County / Region

Postcode W14 9RG

Country

Other Change

(please specify)

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

Signed

[Signature]
For and on behalf of Temple Secretarial Limited

Date

15 SEPTEMBER 03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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



A28
COMPANIES HOUSE

0762
16/09/03