

Please complete in typescript, or in bold black capitals

288 **CHANGE OF PARTICULARS for**

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

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LD4

Form revised July 1998

COMPANIES HOUSE

0325

06/01/03

CHFP029						
01111 020	Company Number	3424425				
Coi	mpany Name in full	PII Limited				
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Yea	ar 0 0 2		
form	Name *Style / Title	MS	*Honours etc			
	Forename(s)	ALYSON MARGARET				
	Surname	CLARK				
	† Date of Birth	Day Month Year 1 2 0 9 1 9 5 8				
Change of name (enter new name)	Forename(s)		7.2	Fit Notice		
	Surname					
Change of usual (enter new address)	residential address	13 HERON'S PLACE	- Value			
	Post town	OLD ISLEWORTH		- 00-		
County / Region		MIDDLESEX	Postcode	TW7 7BE		
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary	etcmust sign the fo	rm below.		
* Voluntary details. † Directors only. **Delete as approprial	Signed	(** director / secretary / administrator / admin	Date	3/1/03		
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.		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ				
		Tel 020 7600 1000				
		DX number 606 DX exchange London				
	# 1 250 Day	When you have completed an Registrar of Companies at: Companies House, Crown V	•			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh