

## 288c

## CHANGE OF PARTICULARS for director or

|  |                       | 4   |
|--|-----------------------|---|
| Please complete in typescript,<br>or in bold black capitals.   |                       | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))              |
| CHFP010.   | Company Number        | 3550181   |
| Company Name in full   |                       | Archant Lifestyle PLC   |
|  |                       |   |
| Changes of<br>particulars<br>form  | Complete in all cases | Day Month Year  Date of change of particulars 0 1 0 6 2 0 0 4                               |
|  | Name * Style / Title  | Mr * Honours etc  |
|  | Forename(s)           | Nigel Gordon Forsyth  |
|  | Surname               | Websper   |
|  | † Date of Birth       | Day Month Year  1 6 0 8 1 9 5 6   |
| Change of name<br>(enter new name)   | Forename(s)           |   |
|  | Surname               |   |
| Change of usual residential address  |                       |   |
| (enter new address)  | Post town             |   |
|  | County / Region       | Postcode  |
|  | Country               |   |
| Other Change   | (please specify)      | Appointed a director of Bristol Vineyard Limited.   |
|  |                       | A serving director, secretary etc must sign the form below.                                 |
| Voluntary details. † Directors only.   | Signed                | Date 26.01.2005   |
| ** Delete as appropriat  |                       | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone<br>number and, if available, a DX number and<br>Exchange of the person Companies House<br>should contact if there is any query. |                       | John Ellison, Company Secretary, Archant Limited,   |
|  |                       | Prospect House, Rouen Road, Norwich, NR1 1RE.   |
|  |                       | Tel 01603 772809  |



A69 COMPANIES HOUSE

27/01/05

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

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff