

Please complete in typescript, or in bold block capitals.

288c

Change of particulars for director or secretary

	Company Number	3613050
Company Name in full		SHED PRODUCTIONS (JAILBIRDS) LIMITED
* F 2 8 8 C	C 8 0 *	Day Month Year Date of change of particulars 24 08 99
Changes of	Complete in all cases	
particulars	Name *Style / Title	*Honours etc
form	Forename(s)	Eileen
	Surname	GALLAGHER
		Day Month Year
	† Date of Birth	h 26 11 59
Change of name (enter new name) Forename(s)		
	Surname	е
Change of usual residential address		
	Post town	
	County / Region	Postcode
	Country	/
Other change	(please specify)	Other Directorship - ERG Limited, Britt Alcroft PLC, Ginger Media Group PLC
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
,,	Signed	Date 3-9-99
** Please delete as app	propriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the telephone numl available, a Diperson Companies contact if there is a	ber and, if X number and s House should	H W FISHER & COMPANY. CHARTERED ACCOUNTANTS. ACRE HOUSE. 11-15 WILLIAM ROAD. LONDON. NW1 3ER Te (S1303)

Form revised March 1995

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 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 number

DX 235 Edinburgh