



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

88c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

Company Number 03633398

Company Name in full NAKED PRODUCTS LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars Day Month Year
1 5 0 7 2 0 0 8

Name 'Style / Title MR 'Honours etc
Forename(s) RICHARD JOHN
Surname REED

† Date of Birth Day Month Year
1 3 0 2 1 9 7 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

ST JAMES HALL, 97-101 WILSHAM STREET

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1986

Post town

LONDON

County / Region

Postcode W11 4AU

Country

UK

Other change
(please specify)

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

Signed

Date 15/12/09

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

JOELSON WILSON LLP
30 PORTLAND PLACE, LONDON

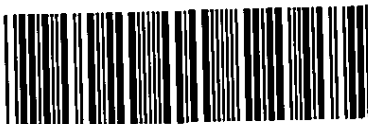
W1B 1LZ Tel 0207 580 5721

DX number 9001 DX exchange WEST END

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, 139 Fountainbridge, Edinburgh, EH1 3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



RWJWGF

RCS

06/01/2010

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COMPANIES HOUSE

WEDNESDAY