

Please complete in typescript, or in bold black capitals.

CHWP000

## 288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

011111 000			Tation (acc	2000//	
	Company Number				
Co	mpany Name in full				
		MMITED			
			Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars 2 0 0 4 2 0 0 4			
form	Name *Style / Title		*Honours etc		
	Forename(s)	The Fourth Viscount			
	Surname	Rothermere			
		Day Month Year			
	† Date of Birth	0 3 1 2 1 9 6 7			
Change of name (	enter new name) Forename(s)				
	Surname				
Change of usual residential address ++		41 ST JAMES'S PLACE			
(enter new address)					
†† Tick this box if the	Post town	LONDON			
address shown is a service address for the beneficiary of a	County / Region		Postcod	SW1A 1NS	
Confidentiality Order granted under the provisions of section	Country				
723B of the Companies Act 1985	Other change				
	(please specify)	A serving director, secretary etc must sign the form below.		a form halow	
	<b>0</b> 5	A serving director, secretary			
<ul><li>* Voluntary details.</li><li>† Directors only.</li><li>**Delete as appropriat</li></ul>	Signed	Kothum.	Date	29 March 2004	
• • •		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you		FRAN RANGER, NORTHCLIFFE HOUSE, 2 DERRY STREET,			
	mpanies House to contact query on the form. The	LONDON, W8 5TT			
contact informat	ion that you give will be	Tel 020 7938 6629			
visible to searchers of the public record.		DX number DX exchange			
*AFFDIUG9*		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			
A21 COMPANIES HOUSE 21/04/04 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

Form April 2002