

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4040110

Company Name in full

Archant Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	06	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Nigel Gordon Forsyth

Surname

Websper

† Date of Birth

Day	Month	Year
16	08	1956

Change of name

(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.

Signed

Date

26.01.2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

John Ellison, Company Secretary, Archant Limited,

Prospect House, Rouen Road, Norwich, NR1 1RE.

Tel 01603 772809

DX number

DX exchange



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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh