



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4126997

Company Name in full

ARCHANT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 06 | 07 | 2007 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Wilson

Surname

Jewson

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 08 | 1944 |

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)

Resigned as a director of 111 Alderney Street (1981) Ltd

A serving director, secretary etc must sign the form below

Signed

Date

09.07.07

* 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

SATURDAY



A08

14/07/2007

700

COMPANIES HOUSE