



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

4250527

Company Name in full

MATALAN INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 09 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

HARGREAVES

Day Month Year

† Date of Birth

04 01 1944

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

Surname

Change of usual residential address
(enter new address)

1ST FLOOR BLOCK C, HOUSTON PALACE

Post town

7 AVENUE PRINCESSE GRACE

County / Region

MC 98000

Postcode

Country

MONACO

Other change

(please specify)

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

Signed

[Signature]

Date

1 August 2001

(** 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.

LYNN PLUMBLEY

C/O MATALAN, GILLIBRANDS ROAD, SKELMERSDALE

WN8 9TB

Tel 01695 552533

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



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COMPANIES HOUSE

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10/08/01