

BLUEPRINT

2000

288c

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04250825

Company Name in full

Wallis Retail Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0
5	2	0
0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian Peter

Surname

Jackman

† Date of Birth

Day	Month	Year
0	2	0
8	1	9
4	6	

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)

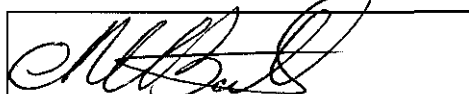
Occupation: Solicitor.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

31/5/05

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

(**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.

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

W1T 3NL

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 EdinburghA14
COMPANIES HOUSE0157
01/07/05