



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 04250825

Company Name in full Wallis Retail Limited

Date of change of particulars

Day	Month	Year
2	4	0
4	2	0
0	0	2

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Anthony

Surname

Healey

†Date of Birth

Day	Month	Year
0	3	0
2	1	9
6	2	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

The Manor House

Calverley Road

Post town

Oulton

County / Region

Leeds

Postcode

LS26 8JD

Country

United Kingdom

Other change

(please specify)

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

Signed

Date

03/05/2002

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Rebecca Stevenson
Secretariat Manager
Arcadia Group plc
Colegrave House
70 Berners Street
London W1T 3NL
Tel: 020 7927 0099



A35
COMPANIES HOUSE

0498
10/05/02

ode

When you have completed and signed the form please send it to
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**