

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

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

CHWP000	200a) Of resignation (use Form 200b))		
	Company Number	4299508	
Company Name in full		PICKWICK GROUP LIMITED	
		Da	y Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	5 0 8 2 0 0 7
	ame *Style / Title	Mr *Hon	ours etc
	Forename(s)	JULIAN DAVID	
	Surname	POLLARD	
		Day Month Year	
	† Date of Birth	0 6 0 9 1 9 6 3	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		THE OLD BAKEHOUSE, 7 HIGH STREET	
Trick this box if the	Post town	BYFIELD	
address shown is a service address for the beneficiary of a	County / Region	NORTHANTS	Postcode NN11 6XQ
Confidentiality Order granted under the provisions of section 723B of the	Country	UK	
Companies Act 1985	Other change (please specify)		
A serving director, secretary etc must sign the form below.		ust sign the form below.	
* Voluntary details † Directors only **Delete as appropriate	Signed	Poplantly	Date 15-AUG-07
	to ave any contact	(**-director / secretary / administrator / administrator	we receiver / receiver manager / receiver)

WD6 3SN

DX number

information in the box opposite but if you R HARTLEY, 230 CENTENNIAL PARK, ELSTREE HILL, SOUTH do, it will help Companies House to contact | ELSTREE, BOREHAMWOOD, HERTS you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

291 18/08/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel 020 8236 2310

DX 235 Edinburgh or LP - 4 Edinburgh 2