

CH01 (ef)

Change of Particulars for Director



Company Name:

DIXONS GROUP RETAIL PROPERTIES LIMITED

Company Number:

04977548

Received for filing in Electronic Format on the: 25/10/2011

Details Prior to Change

Original Name:

MR EDWARD JOHN CHARLES LEIGH

Date of Birth:

06/02/1971

New Details

Date of Change:

25/10/2011

New Service Address:

C/O DIXONS RETAIL PLC MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTS ENGLAND HP2 7TG

The usual residential address of this person has not changed

Authorisation

| -Anith | aanti | cated |
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| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.