

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4996702

Company Name in full

APPLE RETAIL UK LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	2	2	0
				0	8

Name \* Style / Title

\* Honours etc

Forename(s)

TIMOTHY DONALD

Surname

COOK

† Date of Birth

Day		Month		Year	
2	2	1	1	1	9
				6	0

**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)

Nationality United States Citizen

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

\* Voluntary details For and on behalf of Signed  
 † Directors only ABOGADO NOMINEES LIMITED  
 \*\* Delete as appropriate

Date

13 Feb 2008

(\*\*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

Baker & McKenzie LLP  
 Solicitors  
 100 New Bridge Street  
 London EC4V 6JA  
 Tel 020 7919 1000  
 DX 233 Chancery Lane  
 DX number Ref. SXC 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

SATURDAY



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\*AY7PAXGR\*  
 23/02/2008  
 COMPANIES HOUSE

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