

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Numb		05803524		
Company Name in full		Amplifon United Kingdom Limited		
Changes of particulars form	Complete in all cases	Day Date of change of particulars 0 6	Month 7 2	Year
101111	Name * Style / Title	* Honours etc		
	Forename(s)	Alessandro		
	Surname	Chiono		
† Date of Birt		Day Month Year 2 9 0 1 1 9 5 6		
Change of name	Forename(s)			
(enter new name)	Surname			
Change of usual residential address (enter new address)		9 Woodbank, Lynton Lane		
(enter new audiess)	Post town	Alderley Edge		
	County / Region	Cheshire	Postcode	SK9 7NP
	Country	United Kingdom		
Other Change	(please specify)			
		A serving director, secretary etc m	ust sign the f	form below.
* Voluntary details † Directors only	Signed	ghyer 4	Date	14/8/2007
** Delete as appropna	ate	(**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		REF CSU, Eversheds LLP, Eversheds House , 70 Great		
		Bridgewater Street, Manchester, Ml 5ES, England		
		Tel		
		DX number 14344 DX exchange Manchester		
1 I SECTURA LITERA AMARCAN FILI PARENER MICHIGA PARI REGINA EN LITERA		When you have completed and signed the form please send it to the Registrar of Companies at		





21/08/2007 **COMPANIES HOUSE**

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 DX 235 Edinburgh