



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

235 2435

Company Name in full

HAMLEYS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 01 2000

Name

*Style / Title

MR

*Honours etc

Forename(s)

DAVID RICHARD

Surname

FOGEL

Day Month Year

† Date of Birth

16 02 1954

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

UPLAND HOUSE, SANDY LANE

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 3ER

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

14/01/2000

(** 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.

MARIA PRENDERGAST

2 FOUNDBERYS PLACE, LONDON

W10 2AA

Tel

0171 479 7351

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE

0464
20/01/00

Form revised July 1998