



288c

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))

CHFP010.

Company Number

4126997

Company Name in full

ARCHANT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	1	0	2	0	0	4

Name * Style / Title

MS

* Honours etc

Forename(s)

ANITA

Surname

FREW

† Date of Birth

Day		Month		Year			
2	4	0	6	1	9	5	7

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)

Appointed a director of Aberdeen Asset Management plc

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

1/10/04

(* ~~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.

MR JOHN ELLISON, COMPANY SECRETARY, ARCHANT LIMITED,

PROSPECT HOUSE, ROUEN ROAD, NORWICH, NR1 1RE.

Tel 01603 772809

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE

0658
02/10/04