



288c

Change of particulars for director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

Company Name in full



Date of change of particulars
Day: Month: Year:

Changes of particulars form

Complete in all cases

Name *Style / Title *Honours etc
Forename(s)
Surname

† Date of Birth
Day: Month: Year:

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)

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

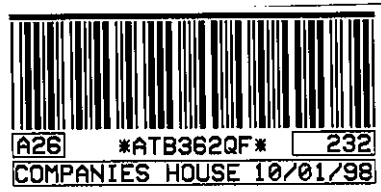
* Voluntary details.
† Directors only.

Signed Date

(by a serving 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.

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

Change of details for SIR BRIAN PITMAN

Notice received that Sir Brian Pitman, a director of the company, has been appointed a non-executive director of Carlton Communications Plc with effect from 1st March, 1998.