



Please complete in typescript, or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

Company Name in full



* F288CD40 *

Date of change of particulars
Day: 04, Month: 03, Year: 98

Changes of particulars form

Complete in all cases

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

† Date of Birth
Day: 13, Month: 12, Year: 31

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.

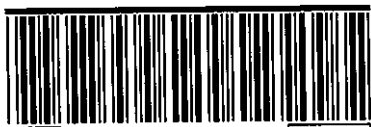
† Directors only.

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.

M.R. HATCHER
Secretary's Department 71 Lombard Street
LONDON EC3P 3BS Tel 0171 356 2108
DX number DX exchange



A23 *AM1G948Y* 534
COMPANIES HOUSE 05/03/98

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 NEXT plc from 1st March, 1998.