

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1465195

Company Name in full

MERCHANT RETAIL GROUP PLC

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	8	2	0
				0	7

Name * Style / Title

MR

* Honours etc

Forename(s)

JEREMY PAUL

Surname

SEIGAL

† Date of Birth

Day		Month		Year	
2	8	0	6	1	9
				6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

30 HOCROFT ROAD

Post town

LONDON

County / Region

Postcode

NW2 2BL

Country

Other Change

(please specify)

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

Signed

ES
X

Date

25 September 2007

* Voluntary details

† Directors only

** Delete as appropriate

(**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

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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

FRIDAY



AS40BTQO

A26

12/10/2007

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COMPANIES HOUSE