



288c

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

Company Number 204967

Company Name in full Birchlin Lane Nominees, Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
18	06	98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Simon Nicholas

Surname

Hughes

†Date of Birth

Day	Month	Year
12	03	66

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

Surname

Change of usual residential address

(enter new address)

24A Serby Avenue

Post town

Royston

County / Region

Hertfordshire

Postcode

SG8 5EH

Country

England

Other change

(please specify)

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

Signed

Antoinette Moriarty

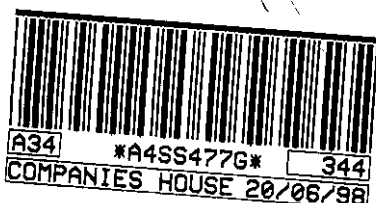
Date

19/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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



Mrs A U Moriarty
The Royal Bank of Scotland plc
Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London EC1N 2TH
0171-427 8139

When you have completed and signed the form please send it to
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**