



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **228026**

Company Name in full **Morgan Nominees Limited**

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 2 |
| 0 | 2 | 0 |
| 0 | 0 | 0 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Mark

Surname

Cullen

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 8 | 0 |
| 4 | 1 | 9 |
| 6 | 4 | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

32 Lime Avenue

Upminster

Essex

Post town

County / Region

Country

England

Postcode

RM14 2HY

Other change

(please specify)

* Voluntary details.
† Directors only.
** Delete as appropriate

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



Form revised July 1998

Signed

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

Date

10/2/2000

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

HE Green
Secretariat
Deutsche Bank AG London
6 Bishopsgate
London EC2N 4DA

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