

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

228026

Company Name in full

Morgan Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	01	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Maxwell John

Surname

Butcher

† Date of Birth

Day	Month	Year
27	02	1969

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

66 Grove Hill Road

Tunbridge Wells

Kent

Postcode

TN1 1SP

United Kingdom

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

05/01/2001

(**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.

Secretariat Ref: ACW, Deutsche Bank AG London,	
Winchester House, 1 Great Winchester Street, London	
EC2N 2DB,	Tel
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, 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

