

Please complete in typescript,

288c

CHANGE OF PARTICULARS for

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

or in boid black capi	lais		
CHFP055	Company Number	285988	
(Company Name in full	THREADNEEDLE PORTFOLIO SERVICES LIMITED	
			Day Month Year
		Date of change of particulars	2 4 0 8 2 0 0 0
Changes of	Complete in all cases		
particulars form	NAME *Style / Title	MR	*Honours etc
	Forename(s)	ALAN JOHN	<u> </u>
	Surname	AINSWORTH	
		Day Month Year	
	†Date of Birth	1 3 0 9 1 9 5 1	
Change of name	(enter new name) Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town		THE GLEN	
		PENNINGTON ROAD	
		SOUTHBOROUGH	
		TUNBRIDGE WELLS	
	County / Region	KENT	Postcode TN4 0SX

* Voluntary details.

Other change

† Directors only.
** Delete as appropriate

COMPANIES HOUSE

rving director,, secretary etc must sign the form below.

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

Signed

(please specify)

Country

Date

2000

<Insert Presentor Details Here>

A Kaye 60 St Mary Axe London EC3A 8JQ

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

04/09/00

arcode

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