

Please complete in typescript, or in bold black capitals.

CHFP010

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) **Company Number** 285988 Company Name in full THREADNEEDLE PORTFOLIO SERVICES LIMITED Month Day Year Changes of Date of change of particulars . 0 Complete in all cases particulars form * Honours etc Name * Style / Title MR Forename(s) DAVID FREDERICK Surname SACHON Month Day Year + Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address SEARLES, BELL LANE (enter new address) Post town FLETCHING Postcode County / Region EAST SUSSEX TN22 3YB Country (please specify) Other Change A serving director, secretary etc must sign the form below. 15-3-04 Date Signed * Voluntary details. 1 † Directors only. ** Delete as appropriate. (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) Please give the name, address, telephone A KAYE, THREADNEEDLE INVESTMENTS, 60 ST MARY AXE, number and, if available, a DX number and Exchange of the person Companies House LONDON EC3A 8JQ should contact if there is any query. Tel DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

24/03/04

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh