

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

410014

Company Name in full

BankAmerica Nominees Limited



* F 2 8 8 C C 4 0 *

Date of change of particulars

Day Month Year

07 07 2000

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Bernard

Surname

Clowes

†Date of Birth

Day Month Year

15 07 1960

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

21/08/2000

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative secretary / 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

Lynn Buck, Unit 5243 - EMEA Finance, Bank of America, 26 Elmfield Road ,
Bromley BR1 1WA

Tel 0181-313 2689

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

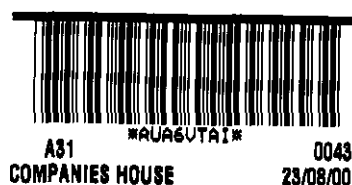
Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *AUA6UTAI* 0043
COMPANIES HOUSE 23/08/00