

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

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

	*	(use Form 288a) oi	resignation	(use Form 288b))	
Company Number Company Name in full		481650			
		RICEMAN INSUR	ANCE IN	VESTMENTS PLC	
¥ F 2 8 8 (0 1 A ×		Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars	08 12	2000	
form	Name *Style / Title	MR	*Honours etc		
	Forename(s)	KAMRAN			
	Surname	Amin			
	† Date of Birth	Day Month Year S 09 1958		:	
Change of name (e	inter new name) Forename(s)				
	Surname				
Change of usual residential address (enter new address)		33 QUEEN'S GATE CARDENS			
	Post town	LONDON			
	County / Region		Postco	de Sw7 5RR	
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretar	y etc must sign t	he form below.	
* Voluntary details. † Directors only.	Signed	(by a seylving director / secretary / admir	Date	811/ Ross	
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.		J. P. GORMAN, F. C. A. 43 QUEEN ANNE STREET LONDON W1M 9FA TEL: 0171 935 0027 FAX: 0171 935 0026 DX number DX exchange			
		When you have completed an Registrar of Companies at:	nd signed the form	please send it to the	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE

12/12/00