



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number

511097

Company Name in full

Clifford Chance Nominees Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 2 0 2 1 9 9 8

Name \*Style / Title

MR

\*Honours etc

Forename(s)

ROGER WILLIAM

Surname

MOORE

† Date of Birth

Day Month Year  
0 7 0 9 1 9 5 3

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

2A ALAN ROAD, WIMBLEDON

Post town

LONDON

County / Region

ENGLAND

Postcode SW19 7PT

### Other change

(please specify)

A ~~sewing director~~ director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

02.02.00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRL

Tel 0171 600 1000 x 1566

DX number 606

DX exchange London

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 \*ADYU8NPZ\* 0450  
COMPANIES HOUSE 04/02/00