

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resig	nation (use Form 288b))
	Company Number	569597	
Company Name in full		MARC FITCH FUND	
Changas of		Date of change of particulars	Day Month Year
Changes of particulars	Complete in all cases		¬
form	Name *Style / Title	MR	*Honours etc OBE, MA, FSA.,
	Forename(s)	JOHN	
	Surname	PORTEOUS Day Month Year	
	† Date of Birth	2 7 0 7 1 9 3 4	
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 sp.		KUSISHATION FROM CA	VER FARMS LIMITED INBRIDSS ARGIC SHELF PROSPAMI
	`	A serving director, secretary	etc must sign the form below.
 Voluntary details. Directors only. **Delete as appropria 	Signed	Par Eus	Date Ste October 00
Delete as appropria	te.	(** director#≲secretary / administrator / adm	Iministrative 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.		RSY STEPHENS, THURRAY GUEST	
		BANBURY Y	ROAD OLTORD
		0x2 6LQ Tel (01+65) 553369	
		DX number DX exchange	
*AM4PHUJJ** 0597		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	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0697

07/10/00