

## CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| Please complete in typescript,<br>or in bold black capitals     |                      | (use Form 288a) or resignation (use form 288b))                                                                |  |
|-----------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------|--|
| CHFP055                                                         | mpany Numbe          | 806862                                                                                                         |  |
| pany Name in full                                               |                      | PORTMAN INVESTMENTS (BAKER STREET) LIMITED                                                                     |  |
|                                                                 |                      | Day Month Year                                                                                                 |  |
|                                                                 |                      | Date of change of particulars 1 2 1 1 2 0 0 2                                                                  |  |
| Changes of                                                      | Complete in all case |                                                                                                                |  |
| particulars                                                     | NAME *Style / Title  | *Honours etc                                                                                                   |  |
| form                                                            | Forename(s           | NICHOLAS GORDON ELLIS                                                                                          |  |
|                                                                 | Surname              | DRIVER                                                                                                         |  |
|                                                                 | †Date of Bir         | Day Month Year                                                                                                 |  |
|                                                                 | Date of bil          | 1 1 0 3 1 9 4 4                                                                                                |  |
| <b>Change of nam</b> (enter new nam Forename(s) e               |                      | S)                                                                                                             |  |
|                                                                 | Surnam               | е                                                                                                              |  |
| Change of usual residential addr                                |                      | Pullens Cottage                                                                                                |  |
| lenter new addre                                                |                      | 2 Leigh Hill Road                                                                                              |  |
|                                                                 | Post town            | n Cobham                                                                                                       |  |
|                                                                 | County / Region      |                                                                                                                |  |
|                                                                 | Countr               |                                                                                                                |  |
| Other change                                                    | (please specify      | )                                                                                                              |  |
|                                                                 |                      | A serving director, secretary etc must sign the form                                                           |  |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signe                | 1 8/1/2002 Date 13/11/2002                                                                                     |  |
| Please give the name, address                                   |                      | (** by a serving 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



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Form revised July 1998

SC Mitchley

London Merchant Securities plc

Carlton House

33 Robert Adam Street

London

**W1U 3HR** 

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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