

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

842741

Company Name in full

FORTE NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	0 6 2 0 0 1

Name * Style / Title

Miss

* Honours etc

Forename(s)

LISA MARIE

Surname

CLARK

† Date of Birth

Day	Month	Year
0 2	0 5	1 9 6 9

Change of name

(enter new name)

Forename(s)

LISA MARIE

Surname

MACKENZIE

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

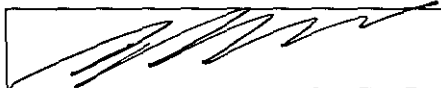
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

08/10/01

(**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.

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

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, 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