



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number **954730**

Company Name in full **EUROMONEY INSTITUTIONAL INVESTOR
PLC**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 0 0 4 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) **The Fourth Viscount**

Surname **Rothermere**

† Date of Birth
Day Month Year
0 3 1 2 1 9 6 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

41 ST JAMES'S PLACE

Post town **LONDON**

County / Region

Postcode **SW1A 1NS**

Country

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

**FRAN RANGER, NORTHCLIFFE HOUSE, 2 DERRY STREET,
LONDON, W8 5TT**

Tel **020 7938 6629**

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0208

21/04/04

Form April 2002