

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number Company Name in full		955951
		NORTRUST NOMINEES LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 3 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	Matthew
	Surname	Wright
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address #		50 Bank Street, Canary Wharf
(enter new address)	he Post town	London
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	County / Region	Postcode E14 5NT
	¿ Country	, United Kingdom
		e
	(please specify	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	9. U. jl Date 06/03/09
** Delete as appropria	te.	(**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.		Company Secretary, Northern Trust, London, E14 5NT;
The common is	in mily dans,	Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:





DSR 10/03/2009 **COMPANIES HOUSE**

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh