



BLUEPRINT
Company Secretary

288c

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

Company Number 974343

Company Name in full James Capel Investments Limited



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
18	09	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Andrew John

Surname

MOSS

†Date of Birth

Day	Month	Year
10	03	58

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

Surname

Change of usual residential address

(enter new address)

Storrers Oast

Lynden Lane

Post town

Stonegate

County / Region

Postcode TN5 7EF

Country

England

Other change

(please specify)

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

Signed

Date

16/10/98

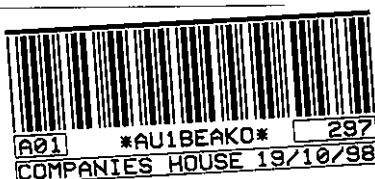
* Voluntary details.

† Directors only.

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

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

P A Stafford
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**