288c **CHANGE OF PARTICULARS for** Please complete in typescript, director or secretary (NOT for appointment or in bold black capitals. (use Form 288a) or resignation (use Form 288b)) **Company Number** 1024618 **Company Name in full** PIC Holdings Limited Year Day Month 2 3 10 96 Date of change of particulars Complete in all cases Changes of particulars *Honours etc *Style / Title Mr. form Name **Kevin Charles** Forename(s) Uebelein Surname Month Year Day †Date of Birth 08 59 0.7 Change of name (enter new name) Forename(s) Surname 2 Stephen Crane Way, Morris Township Change of usual residential address (enter new address) Post town New Jersey Postcode County / Region NJ07960 Country USA (please specify) Other change secretary etc must sign the form below. A serving directo 11/11/1996 **Date** Signed * Voluntary details. † Directors only. etary / administrator / administrative receiver / receiver manager / receiver W.N.H. Jones, Esq., Prudential-Bache Intnl. (UK) Ltd. Please give the name, address, 9 Devonshire Square, London telephone number and, if available, a DX number and Exchange of the Tel 0171 548 5037 Ref: EC2M 4HP person Companies House should contact if there is any query DX exchange DX number

> JSF0011 REV: 1.1 01/96

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

A1TUGQOS

OMPANIES HOUSE 15/1

Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales