Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for

or we work outstand.			director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
Company Number			1024618			
Company Name in full			PIC Holdings Limited			
* F 2 8 8	C C 4			Day	Month \	Year
Changes of particulars			Date of change of particulars	0 6	0 2	9 8
form	Name	*Style / Title	Mr.	*Honours etc		
		Forename(s)	Mark Andrew			
		Surname	Brunault			
		†Date of Birth	Day Month Year 0 1 1 0 5 7			
Change of name	(enter new nam	Forename(s)				
Surname						
Change of usual residential address (enter new address)			54 Lansdowne Road			
(cines new address)	Post town		London			
	C	ounty / Region			Postcode	W11 2LR
		Country	UK			
Other change	change (please specify) A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed	WWM		Date	10/02/1998
•			(by a serving 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			W.N.H. Jones, c/o Prudential-Bache Int. (UK) Ltd			
			9 Devonshire Square, London EC2M 4HP Tel 0171 548 5119 Ref:			
			Tel 0171 548 5119 Ref: DX number DX exchange			
A30 *AC COMPANIES	09FF307* HOUSE 13	318 702/98	When you have completed and signed the form please send it to the Registrar of Companies at: 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			

DX 235 Edinburgh