



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1124 733

Company Name in full

ROYAL BANK OF CANADA HOLDINGS
(U.K.) LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 FEB. 99

Name *Style / Title

MR.

*Honours etc

-

Forename(s)

CHARLES JOHN HAMILTON

Surname

FISHER

† Date of Birth

Day Month Year

10 Jan. 44

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

Surname

ROWAN-HAMILTON

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Charles

Date

24th February 1999

(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.

MRS. S. WEST,

71, Queen Victoria Street,

London, EC4V 4DE Tel 0171 653 4333

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, 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



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