

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number | 01375237 Company Name in full CITIFINANCIAL EUROPE PLC Year Day Month Changes of Complete in all cases 0.9 $2_1 \cdot 0_1 \cdot 0_1 \cdot 2_1$ Date of change of particulars particulars *Style / Title form Name Mr *Honours etc Forename(s) **Daniel Martin** Surname Malone Month Year † Date of Birth ٠3 9.6.3 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ 2 Dark Lane (enter new address) Post town Wargrave †† Tick this box if the address shown is a County / Region Postcode RG10 8JU service address for Berkshire the beneficiary of a Confidentiality Order England Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. (** director /,secretary /)administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange

30/05/03

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh