



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1585283

Company Name in full

BERMUDA INTERNATIONAL INVESTMENT MANAGEMENT (EUROPE)
LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 9 96

Name *Style / Title

MR

*Honours etc

Forename(s)

HENRY BLACKBURN

Surname

SMITH

† Date of Birth

Day Month Year

20 1 49

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

Surname

Change of usual residential address

(enter new address)

Post town

"HIGH TIME"

8 HIGHTIME DRIVE

County / Region

SOUTHAMPTON

Postcode

SB 04

Country

BERMUDA

Other change

(please specify)

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

Signed

R E Butlin

Date

2-9-96

* Voluntary details.

† Directors only.

(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.

R E BUTLIN, COMPANY SECRETARY, AUSTIN FRIARS HOUSE

2-6 AUTIN FRIARS, LONDON, EC2N 2HE

Tel 0171 296 4000

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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COMPANIES HOUSE 06/09/96