

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))**

Company Number

1688036

Company Name in full

ABOGADO NOMINEES LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

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

Surname

**Change of usual residential address
(enter new address)**

Day Month Year

23 04 56

Day Month Year
21 05 95

Date of change of particulars

***Honours etc**

JAMES EDWARD

MACLACHLAN

TONBRIDGE

Post town

County / Region

KENT

Postcode

TN11 9QB

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

Date

24.6.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF PJK/KLY/DGP

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.



A20 *A28YXWV6* 168
COMPANIES HOUSE 26/06/97

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**