

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

Cor	mpany Number	1688036		
Company Name in full		ABOGADO NOMINEES LIMITED		
* F 2 8 8 C C 5 0 *		1	Day Month	Year
Changes of com	nplete in all cases	Date of change of particulars	19 04	99
particulars Name form	*Style / Title		*Honours etc	
	Forename(s)	TIMOTHY EDWARD DANIEL		
	Surname	GEE		
	† Date of Birth	Day Month Year 26 05 62		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address (enter new address)		15 MARKHAM STREET		
	Post town	LONDON		
	County / Region		Postcode	SW3 3NP
	Country		7 03(0000	one out
Other change	(please specify)			
* Voluntary details.	į	A serving director, secretary et	c must sign ti	he form below.
† Directors only.	Signed	by a serving director / secretary / administrator /	Date	5-5-99
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query. A@7		BAKER & McKENZIE 100 NEW BRIDGE STREET LONDON. EC4V 6JA Ref: PJK/BPK Tel: 0171 919 1794 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		