



BLUEPRINT
Company Secretary

288c

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)

Post town

County / Region

Country

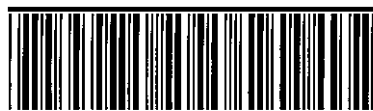
Other change

(please specify)

* Voluntary details.

† Directors only.

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.



A07 *AXETSG4Q* 328
COMPANIES HOUSE 07/05/99

code

Date of change of particulars

Day Month Year

19 04 99

***Honours etc**

RUSSELL MARK ELLERKER

LEWIN

Day Month Year

21 03 58

99 MERTON HALL ROAD

WIMBLEDON

LONDON

Postcode SW19 3PX

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

Signed

Date

5-5-99

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

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**