

288c

CHANGE OF PARTICULARS for

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

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

DX 235 Edinburgh

for companies registered in Scotland

| | | | (| J. /// | , 0. | | <i>3</i> -ac. | o., (acc | . • | | |
|--|---|----------|-------------------------------------|--------------------------|-----------------|------------|---------------|-------------|-------|----------------------------|----------------|
| | | | SCHRODER (BANKING) NOMINEES LIMITED | | | | | | | | |
| | | | | | | | | | | | Date of |
| | | | Changes of | Complete in all case | | | | · | · | | J |
| particulars | NAME *Style | / Title | | | | | *⊦ | lonours et | c | | |
| form | Forena | ame(s) | CHRIS | TOPHE | R JOHAI | NNES | | | | | |
| | Su | rname | FLEMI | NG-BRC | OWN | | | | | | |
| | | | Day | Month | Year | | | | | | |
| | †Date | of Birth | 15 | 07 | 60 | | | | | | |
| Change of name (enter | new name) Forei | name(s) | | | | | | | | | |
| | Sı | ırname | | | | | | | | | |
| Change of usual residential address | | | 59 ELG | SIN CRE | SCENT | | | | • | | |
| enter new address) | | | | | | | | | | | |
| | | ĺ | | | | | | | | ~ | |
| | Po | st town | LONDON | ٧ | | | | | | | |
| | County / | Region | | | | · | | Postcode | W11 | 5JU | |
| | (| Country | | | | | | | | | |
| Other change | (please s | pecify) | | _ | <u></u> | | | | | | |
| | | | A servin | ng directo | or, şecret | tary etc | must | sign the fo | rm be | low. | |
| * Voluntary details. † Directors only. | Si | gned [| by a serving | disactor se | Occretary / ade | ministrato | r / admini | | ate | 1 Gb Z | OTO reiver) |
| Please give the name, telephone number and a DX number and Exclude the person Companies contact if there is any of the person the person the person Companies and the perso | , if available, nange of House should | | I. Johnso 120 Chea London | on apside EC2V 6DS | 3 | | | | | | |
| A18 **AEOS Companies House | 0336 05/02/00 | | Compa | nies Ho | use, Cro | wn Wa | ıy, Caı | | 3UZ | e send it to DX 33050 C | ardiff |