

A05 *AFVG01WX* 330 COMPANIES HOUSE 11/12/97

288c

CHANGE OF PARTICULARS for

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

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Company Number			1740555			
Company Name in full * F 2 8 8 C C 5 0 *			SCHRODER (BANKING) NOMINEES LIMITED			
			Date of change of particulars	Day 09	Month	Year 97
Changes of	Complete	in all cases				
particulars	NAME	*Style / Title		*	Honours etc	
form		Forename(s)	ANDREW FRANCIS			
		Surname	SYKES			
		†Date of Birth	Day Month Year 24 07 57			
Change of name (ent	ter new name)	Forename(s)				
		Surname				
Change of usual residential address			7 OAKHILL ROAD			
(enter new address)						
Post town County / Region			LONDON			
					Postcode	SW15 2QJ
		Country	ENGLAND]	
Other change	(please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		Signed	(by a serving_director / secretary / administre	ડ a ter/-admin		ate Ottleconter 1997
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			I. Johnson 120 Cheapside London EC2V 6DS			
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When you have completed and signed the form please send it to

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