Please complete in typescript, or in bold black capitals.

CHFP001

288c

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

Company Number | 1761813

Company Name in full | CITY INDEX LIMITED

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	1 5	1 0	2 0 0 4

Name | *Style / Title | MR | *Honours etc |

Forename(s) | MICHAEL ALAN

Surname | SPENCER

	Day	Month	Year
† Date of Birth	3 0	0 5	1 9 5 5

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

Surname |

Change of usual residential address ††

(enter new address) | 35 Lansdowne Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town | London

County / Region | | Postcode | W11 2LQ

Country | England

Other change *(please specify)* |

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed | *(signature)* | **Date** | 19/01/2005

(**~~Director~~ / secretary / ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (BRA/584743)

10 Norwich Street

London EC4A 1BD | Tel 020 7831 9222

DX number 138 | DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

LDS *L8B4G22C* 0439
COMPANIES HOUSE 19/01/05

Form April 2002

CHAD 16/07/2002