



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1838555

Company Name in full James Capel Holdings Limited

288c

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

Date of change of particulars

Day	Month	Year
3	0	1
1	1	2
0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) Jennifer

Surname COLE

†Date of Birth

Day	Month	Year
0	1	0
8	1	9
7	3	

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

Surname

Change of usual residential address

(enter new address)

Flat 2

Earl of Devon

213 Devons Road

Post town Bow Common

County / Region

Postcode E3 3QX

Country

Other change (please specify)

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

Signed

Date

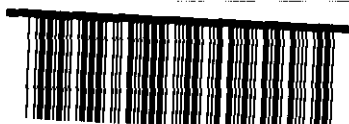
6-10-01

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

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

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

Rhonda Baker
Group Company Secretary's Department
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE



A31
COMPANIES HOUSE

0174
10/12/01

Form revised July 1998

code

When you have completed and signed the form please send it to
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**