



288c

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

Company Number **1895234**

Company Name in full **Samuel Montagu & Co (Nominees) Limited**



* F 2 8 8 C C 5 0 *

Date of change of particular
Day Month Year
21 08 97

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Shaun Kevin

Surname

BRYANT

†Date of Birth

Day Month Year

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

Surname

Change of usual residential address

(enter new address)

22 Searle Way

Eight Ash Green

Post town

Colchester

County / Region

Essex

Postcode

C06 3QS

Country

England

Other change

(please specify)

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

Signed

Date

21/8/97

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

**Shaun K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 0375**

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



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COMPANIES HOUSE 21/08/97

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**