

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
CHFP010	Company Number		1908771			
Company Name in full		Prebon Marshall Yamane (UK) Limited				
Changes of particulars form	Complete in all cases		Day Month Year Date of change of particulars 1 3 0 5 2 0 0 5			
	Name * Style / Title		* Honours etc			
	Forens	ame(s)	Andrew Aristotle			
	Surname		Polydor			
	† Date of Birth		Day Month Year 1 7 0 9 1 9 6 2			
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual residential address		ess	21 Westmoreland Street			
(enter new address)	Post town		London			
	County / Region			Postcode	W1G 8PN	<u></u>
	C	Country				
Other Change	(please s	pecify)				<u>.</u> ,
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.		igned	Firet-Dearlos	Date	16 May	2005
** Delete as appropria	te.		(**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.		Juliet Dearlove, Collins Stewart Tullett plc, Cable				
		House, 54-62 New Broad Street, London, EC2M 1ST				
		Tel				
			DX number DX exchange			



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

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh