



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

1949938

Company Name in full

NELSON NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 2 0 3 2 0 0 2

Name

*Style / Title

MR

*Honours etc

Forename(s)

GEORGE ANDREW

Surname

ALEXANDER

† Date of Birth

Day Month Year

0 1 0 7 1 9 4 0

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

Surname

Change of usual residential address

(enter new address)

ROTHBURY, WASHINGTON ROAD

Post town

STORRINGTON

County / Region

WEST SUSSEX

Postcode

RH20 4BZ

Country

Other change

(please specify)

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

Signed

J. R. Hays

Date

- 5 MAR 2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

The Secretary, Arbuthnot Fund Managers Limited

15th Floor, Royex House, Aldermanbury Square,
London EC2V 7NU Tel 02077600 3831

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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07/03/02

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