

Please complete in typescript, or in bold black capital, **CHFP137**

Company Number

Company Name in full

Complete in all cases

Changes of Name particulars form

*Style / Title

Forename(s)

Surname

† Date of Birth

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

Surname

Change of usual residential address †† (enter new address)

Address

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

Post town

County / Region

Other change (please specify)

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

Signed

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

For companies registered in England and Wales

For companies registered in Scotland

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 f

yo the



COMPANIES HOUSE

COMPANIES HOUSE

04/06/03

Form April 2002

288c

DX 33050 Cardiff

DX ED235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) 2211048 02013925 DP 17013975 /

| 221.010 02010 20 | | | | | | |
|--|----------------------|--------------|-------|--|------|-------|
| International Financial Services London | | | | | | |
| | | | | | | |
| | | | Day | Month | Year | 7 |
| Date of change of particulars | | | 21 | 02 | 2003 | |
| * Honours etc | | | | | | |
| Michael Derek Vaughan | | | | | | |
| Rake | | | | | | |
| Day | Month | Year | | | | |
| 17 | 01 | 1948 | | | | |
| | | | | | | |
| | | | | | | |
| KPMG LLP | | | | | | |
| 8 Salisbury Square | | | | | | |
| Lond | on | | | U Postcod | | Y 8BB |
| | | | | Countr | y UK | |
| | | | | | | |
| A serving director, secretary etc must sign the form below | | | | | | |
| missolle | | | | Date 23/4/03 | | |
| (**Director / secretary / administrator / administrative; receiver / receiver | | | | | | |
| 7h Floor 1-2 Bank Buildings | | | | | | |
| | | Princes Stre | et | A STATE OF THE PARTY OF THE PAR | | |
| | | VAT No: 70/0 | 20848 | | , | |
| DX nui | K number DX exchange | | | | | |
| When you have completed and signed the form please send it to the | | | | | | |

