CHANGE OF PARTICULARS for

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

		(use Form 200a) or resignation (use form 288b))
Company Number Company Name in full		er 2056420
		KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED
		Day Month Year
* F 2 8 8 (C C 5 0 *	Date of change of particulars 10 08 98
Changes of particulars form	Complete in all cases NAME *Style / Titl	le *Honours etc
	Forename(s	s) Clive Richard Charles
	Surnam	Hexton
	†Date of Bir	Day Month Year rth 26 03 60
Change of name (en	ter new name) Forename((s)
	Surnan	ne
Change of usual residential address		Little Wood Cottage
		West Worldham
	Post tow	Nr Alton
	County / Region	Hants Postcode GU34 3BE
	Countr	у
Other change	(please specify	0
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name telephone number an a DX number and Exc the person Companie contact if there is any	d, if available, change of s House should	Audrey Butters Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB Tel: 0171 475 5647
		When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

A35 *A9Z9I9GY* 691 COMPANIES HOUSE 09/09/98 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