CHANGE OF PARTICULARS for

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

	Company Numbe	er 2056420
Co	ompany Name in fu	III KLEINWORT BENSON INVESTMENT MANAGEMENT LIMITED
		Day Month Year
*F2880	C C 5 0 *	Date of change of particular 26 11 97
Changes of particulars form	Complete in all cases	
	NAME *Style / Title	
	Forename(s)	S) Peter Leonard
	Surname	Longcroft
		Day Month Year
	†Date of Birt	rth 16 06 49
hange of name (er	nter new name) Forename(s	(s)
	Curnom	
	Surnam	TIE
Change of usual residential address		4 Lakeside Close
		Reydon
	Post towr	
	County / Region	
	Country	
her change	(please specify	'y)
Voluntary details. Directors only.	Signed	
lease give the nam lephone number a DX number and E e person Compani ontact if there is an	nd, if available, xchange of es House should	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Jocelyn A Dyke Kleinwort Benson Ltd 20 Fenchurch Street London EC3P 3DB
	je	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

A30 *ATD5N2Q0* 113 COMPANIES HOUSE 10/01/98 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