



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2068638

Company Name in full HPE G.P. Limited

288c

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

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) Ian McClure

Surname FORREST

†Date of Birth

Day Month Year
0 3 0 3 1 9 5 8

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

Surname

Change of usual residential address

(enter new address)

16 Wellington Square

Post town

County / Region

London

Postcode

SW3 4NJ

Country

England

Other change

(please specify)

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

Signed

Date

06/04/00

(** by a serving 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

Debbie Walmsley
HSBC Holdings plc
Group Company Secretary's Department
10 Lower Thames Street
London EC3R 6AE



A35
COMPANIES HOUSE

0152
07/04/00

Form revised July 1998

When you have completed and signed the form please send it to
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**