

Please complete in typescript, or in bold black capitals.

## 288c

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

Company Number			2075721		
Company Name in full			LONDON STOCK EXCHANGE LIMITED		
* F 2 8 8 C 0 1 A *				Day Montl	n Year
Changes of particulars	Complete	in all cases	Date of change of particulars	26 01	98
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Gavin Frank		
Surname			Casey		
			Day Month Year		
† Date of Birth			18 10 46		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address)			44 Eaton Terrace		
Post town			London		
	C	ounty / Region		Postco	ode SW1W 8TY
		Country	Great Britain		
Other change	(p	lease specify)			
A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed <sup>^</sup>	× K=108C	\_Dat	ne 17/6/98
(by a serving director / secretary / administrator / administrative receiver / receiver					
Please give the name, address, telephone number and, if available,			L Anstead		
a DX number and Exchange of the person Companies House should			London Stock Exchange		

DX number

37 \*A3N1A75N\* <u>142</u> DMPANIES HOUSE 18/06/98

Form revised March 1995

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Tel 0171 797 3534

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh