

288c

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

Company Number 2144157

Company Name in full KBS GENERAL NOMINEES LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
12	07	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) Michelle

Surname Amey

†Date of Birth

Day	Month	Year
18	12	67

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

Surname

Change of usual residential address

(enter new address)

4 Holme Road

Post town Hornchurch

County / Region Essex

Postcode RM11 3QS

Country United Kingdom

Other change (please specify)

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

Signed

Date

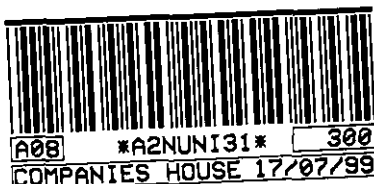
14/7/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Michelle Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB
Tel: 0171 475 5472

* Voluntary details.
† Directors only.

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



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COMPANIES HOUSE 17/07/99

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**