

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2145548

Pyramid Investments PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	05	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Dorian Oliver

Surname

Keen

† Date of Birth

Day	Month	Year
29	06	1960

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

20 Waldegrave Park

Twickenham

Middlesex

Postcode TW1 4TQ

United Kingdom

Other Change

(please specify)

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

Signed

Date

25/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Ruth Lacey, Deutsche Bank AG, Winchester House,

1 Great Winchester Street, London, EC2N 2DB, United

Kingdom

Tel 020 7545 5274

DX number

DX exchange

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

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



LD3
COMPANIES HOUSE

0248
26/05/05