



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 2145548

Company Name in full Pyramid Investments PLC

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 05 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Giles Sebastian

Surname

Clark

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 03 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

20 Barton Road

Post town

London

County / Region

Postcode

W14 9HD

Country

England

Other change

(please specify)

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

Signed

J. I. Clark

Date

26/5/2005

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

HE Green
Secretariat
Deutsche Bank AG London
23 Great Winchester Street
London EC2N 2DB

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



A33
COMPANIES HOUSE

AGZY6R40

0167
06/06/00

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**

