

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2145548

**Company Name in full**

Pyramid Investments PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	4	1	1	2	0	0	3

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Rupert James Russell

Surname

Harding

† Date of Birth

Day		Month		Year			
0	2	0	6	1	9	5	7

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

1 The Bench, Ham Street

Richmond

Surrey

Postcode

TW10 7HX

United Kingdom

**Other Change**

(please specify)

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

**Signed**

*[Signature]*

**Date**

18/6/04

\* 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**



LD6  
COMPANIES HOUSE

0274  
21/06/04