



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 **2165069**

Company Name in full **Stadis Securities Limited**

Date of change of particular

Day	Month	Year
09	06	2000

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Sharon Maria Elizabeth

Surname

O'Donovan

†Date of Birth

Day	Month	Year
14	05	1972

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

89 Fenman Gardens

Post town

Goodmayes

County / Region

Essex

Postcode

IG3 9TP

Country

England

Other change

(please specify)

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

Signed

S.M.E. O'Donovan

Date

09.06.00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** by a serving 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

**MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG
TEL: 0207 927 5503
FAX: 0207 927 4708**



A39
COMPANIES HOUSE

0196
10/06/00

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**