Please complete in typescript, or in bold black capitals

CHWP000

288c

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

Company Number | 2174139

Company Name in full | RIT CAPITAL PARTNERS SECURITIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	1	0	2	0	0	7

Name

*Style / Title | MR

*Honours etc |

Forename(s) | CHRISTOPHER JAMES

Surname | WISE

† Date of Birth

Day		Month		Year			
2	1	0	7	1	9	6	4

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

Surname |

Change of usual residential address ††

(enter new address) | 57 CHIPSTEAD LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town | SEVENOAKS

County / Region | KENT

Postcode | TN13 2AJ

Country | UNITED KINGDOM

Other change *(please specify)* |

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed | ~~signature~~ C J. WISE DIRECTOR AND FOR SECRETARY

Date | 27.09.2007.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

C J WISE, J ROTHSCHILD CAPITAL MANAGEMENT LIMITED

27 ST JAMES'S PLACE, LONDON, SW1A INR

SW1A INR | Tel 020 7514 1944

DX number | DX exchange

FRIDAY

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A39   28/09/2007   630
COMPANIES HOUSE