

Please complete in typescript, or in bold black capitals.

## 288c

Change of particulars for director or secretary

	Company Number	2174139
Company Name in full  *F288C01A*  Changes of Complete in all cases		RIT Capital Partners Securities Limited
		Day Month Year  Date of change of particulars 09 04 96
particulars form	Name *Style / Title	*Honours etc
	Forename(s)	Duncan William Allan
	Surname	Budge
		Day Month Year
	† Date of Birth	25 10 55
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		11 Brookfield Park
	Post town	London
	County / Region	Postcode NW5 1ES
	Country	England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 16.4.96
·		(by a serving director / secretary kachricistrator kachricistrator secretary)
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.		D N Wood, St James's Place Capital plc  27 St James's Place
		London SW1A 1NR Tel 0171-493 8111
A31 *ADMAPKSK* 88		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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 17/04/96