

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

218 2453

Company Name in full

SP NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	01	2002

Name * Style / Title

* Honours etc

Forename(s)

MICHAEL KELVIN

Surname

PORT

† Date of Birth

Day	Month	Year
16	07	1944

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

OCCUPATION: DIRECTOR

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

Signed

Date

18/4/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

I BLUMBERG

29-30 CORNHILL, LONDON, EC3V 3NF

Tel 020 7648 8700

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



A06
COMPANIES HOUSE

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19/04/02