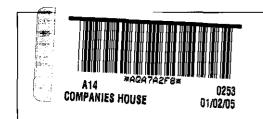


## 288c

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use For	rm 288a) or resigi	nation (use Form 288b))	
CHFP010	Compa	ny Number	2204051		
Company Name in full		ROOD NOMINEES LIMITED			
Changes of particulars form	Complete in all cases		Γ	Day Month 2 7 0 1 2	<b>Year</b> 0 0 5
	Name	* Style / Title		Honours etc	
	Forename(s)		Nigel Douglas		
	Surname		Whitehouse		
† Date of Birth			Day Month Year		
		3 0 0 6 1 9 6 3			
Change of name (enter new name)		Forename(s)			
		Surname			
Change of usual residential address		66 Telfords Yard, 6-8 The High			
(enter new address)	Post town		London		
	Co	ounty / Region		Postcode	E1W 2BQ
		Country	United Kingdom		
Other Change	(p	lease specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details.  † Directors only.  ** Delete as appropriate	to.	Signed	1. logs	Date	31/1/05
Defete as appropriat	<b>ಟ</b> ,		(**director/ se <del>cretary/</del> 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.			Secretariat Department, Dresdner Kleinwort		
			Wasserstein Limited, 20 Fenchurch Street, London,		
			EC3P 3DB, Tel		



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX number

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh