

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2204051

ROOD NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	3	2002

Name * Style / Title

* Honours etc

Forename(s)

Nigel Douglas

Surname

Whitehouse

† Date of Birth

Day	Month	Year
3	0	061963

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

42 Bridewell Place, Wapping High Street

London

Postcode E1W 2PB

United Kingdom

Other Change

(please specify)

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

Signed

Date

13.11.2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, Tel

DX number DX exchange



A09
COMPANIES HOUSE

0035
14/11/02

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