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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2204145

Company Name in full

CITIFRIENDS NOMINEE LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

24

07

1998

MR

*Honours etc

-

Forename(s)

JOSEPH JOHN

Surname

PALAMARA

Day Month Year

†Date of Birth

20

10

1947

Change of name
(enter new name)

Forename(s)

JOHN

Surname

-

Change of usual residential address
(enter new address)

20 LOWNDES SQUARE, FLAT 20

Post town

KNIGHTSBRIDGE

County / Region

LONDON

Postcode

SW1X 9HD

Country

UNITED KINGDOM

Other change

(please specify)

-

* Voluntary details.
† Directors only.

Signed

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

For Citicorp International Limited

Date

12 AUGUST 1998

(by a serving 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.

Ms Sandra KNOTT

Citibank International plc, 336 Strand, LONDON, WC2R
1HB

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange



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COMPANIES HOUSE 14/08/98

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
for companies registered in Scotland

DX 235 Edinburgh