

Please complete in typescript,
or in bold black capitals.

288c

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 0 1 A *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 12 97

Name *Style / Title

Mr

*Honours etc

None

Forename(s)

Niall Frederick

Surname

HORNETT

† Date of Birth

Day Month Year

05 08 65

Change of name (enter new name) Forename(s)

None

Surname

None

Change of usual residential address

(enter new address)

1 Dragon Close

Post town

Burnham-on-Crouch

County / Region

Essex

Postcode

CM0 8PW

Country

United Kingdom

Other change

(please specify)

None

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

Signed

for CITICORPORATE LIMITED

Secretary.

Date

16 December 1997

(by a serving director / secretary / administrator / administrative receiver / 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.

The Secretary

Citibank International plc, 336 Strand

London WC2R 1HB Tel 0171 500 1500

DX number

DX exchange

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

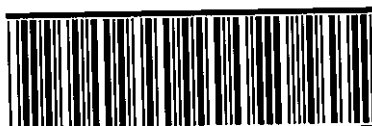
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A13 *AJAVI23L* 296
COMPANIES HOUSE 18/12/97