



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2424514

Company Name in full

Core Nominees Limited



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

22 06 96

Name *Style / Title

*Honours etc

Forename(s)

Michael Norman Colin

Surname

Kerr-Dineen

Day Month Year

† Date of Birth

14 07 52

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

Surname

Change of usual residential address

(enter new address)

19 Elm Park Lane

Post town

London

County / Region

Postcode

SW3 6DD

Country

Other change

(please specify)

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

Signed

Michael Kerr-Dineen

Date

25.07.96

(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.

B Sweeney, C/o Credit Lyonnais Capital Markets PLC,

Broadwalk House, 5 Appold Street, London EC2A 2DA

Tel 0171 214 5252

DX number

DX exchange

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

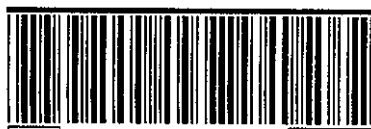
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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