

Please complete in typescript, or in bold black capitals.

resignation (use Form 288b))

(NOT for appointment (use Form 288a) or

CHANGE OF PARTICULARS for director or secretary

CHFP025 **Company Number** 2424514 **Company Name in full** CORE NOMINEES LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 0 5 particulars form Name \*Style / Title \*Honours etc Forename(s) CREDIT LYONNAIS SECURITIES Surname Month Day Year † Date of Birth Change of name Forename(s) CLSA (UK) (enter new name) Surname Change of usual residential address # (enter new address) tt Tick this box if the Post town address shown is a service address for the beneficiary of a County / Region Postcode Confidentiality Order granted under the provisions of section Country 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. 1C \* Voluntary details. Signed t Directors only.
\*\*Delete as appropriate. Date 31.10.2006 or and on behalf o You do not have to give any contact Baker & McKenzie LLP information in the box opposite but if you 100 New Bridge Street do, it will help Companies House to London contact you if there is a query on the EC4V 6JA form. The contact information that you Tel 020 7919 1000 give will be visible to searchers of the REF: MDH public record. DX number 233 London DX exchange London Chancery Lane (LDE) When you have completed and signed the form please send it to the

**COMPANIES HOUSE** 03/11/2006

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh