

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

2424514

Company Name in full

Core Nominees Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

Date of change of particulars

Day Month Year

06

01

97

***Honours etc**

Michael Norman Colin

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)

21 Onslow Gardens,

Post town

London

County / Region

Postcode

SW7 3AL

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

Date

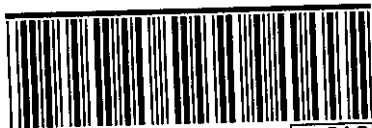
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(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

B. Sweeney

C/o Credit Lyonnais Capital Markets PLC
Broadwalk House,
5 Appold Street,
London EC2A 2DA

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.



A25 *A0SGBUQD* 613
COMPANIES HOUSE 10/04/97

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**