

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

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

C	Company Number	2439191					
Com	pany Name in full	Walter Lawrence Management Limited					
* F288CD40 *				Day	Month Y	'ear	
Changes of particulars form	Complete in all cases	Date of change of pa	06	08	98		
	Name *Style / Title	*Honours etc				te	
	Forename(s)						
	Surname	RAINE MANAGEMENT SERVICES LIMITED					
		Day Month Year					
	† Date of Birth						
Change of name (enter new name)	Forename(s)						
(onter new name)	Surname	AM SECRETARIES LIMITED					
Change of usual re	sidential address						
(onto non dadred)	Post town						
	County / Region				Postcod	е	
	Country						
Other change	(please specify)				•		
		A serving director,	secretary (etc must	sign the f	orm below.	
* Voluntary details. † Directors only.	Signed	FOR AND ON BEHALF OF AM SECRETARIES LIMITED (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the nam telephone number a a DX number and Ex	nd, if available,	MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG					
the person Compani contact if there is an	es House should	Tel 0171 930 6255					
A31 *AWSF COMPANIES HO	POSQ9* 274 DUSE 14/08/98	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					