



288c

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

Company Number 2464865

Company Name in full Dartmoor Investment Trust plc



* F 2 8 8 C C 5 0 *

Date of change of particular
Day 01 Month 07 Year 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

James Piers Southwell

Surname

St Aubyn

†Date of Birth

Day 06 Month 06 Year 50

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

Surname

Change of usual residential address

(enter new address)

Tredrea Manor

St Erth

Post town

Hayle

County / Region

Cornwall

Postcode TR27 6JS

Country

England

Other change

(please specify)

FOR AND ON BEHALF OF

A serving director, secretary, administrator, administrative receiver, receiver manager / receiver

Signed

SECRETARY

Date

21 July 1998

* Voluntary details.
† Directors only.

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

Exeter Asset Management Limited
23 Cathedral Yard
Exeter
EX1 1HB



When you have completed and signed the form please send it to
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