

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))								
Company Number		257	7363					•
Company Name in full		MACQUA	aie Co.	RPORATE	FINA	INCE	(UK)	
F288C01A		LIMITED						
				Day	Month	Year		
Changes of control of control of the	Date of change of particulars 25 /0 97							
_	me *Style / Title	M5 *Honours etc						
	Forename(s)	TRACY ANNETTE						
	GILLILAND							
·	Day Month Year							
Change of name (enter new name) Forename(s) Surname		·						
						-		
Change of usual residential address (enter new address)		26 B GORDON PLACE						
	LONDON							
·	County / Region			ı	Postcode	w8	4JE	
	Country	EN 619A	JD			<u></u>		
Other change	(please specify)							
		A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only.	Signed	Fragh.	Hellie	red .	Date		11.97	
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.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
		TRACY GILLILAND						
		MACQUARIC BANK LIMITED, 125 LONDON WALL LONDON Tel (0171) 776 7025						
		LONDON Tel (0171) 776 7025						

LONDON

DX number



Form revised March 1995

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

DX exchange

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