



C O M P A N I E S H O U S E

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

2591237

Company Name in full

NIL GROUP LIMITED



F288C01A

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

14 03 97

Name

*Style / Title

*Honours etc

Forename(s)

JOHN FRANCIS

Surname

GRESS

† Date of Birth

Day Month Year

22 12 1963

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

JOHN'S ISLAND, 411 SILVER MOSS LANE

VERO BEACH

FLORIDA

Postcode

32963

USA

Other change

(please specify)

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

Signed

X J H Gress

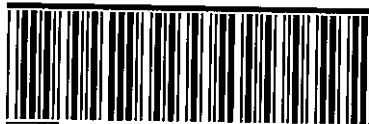
X

Date

5/8/97

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

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.



A10 *ANM01Y17* 334
COMPANIES HOUSE 07/08/97

Tel

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh