

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

Change of particulars for director or secretary

Company Number			2605822				
Company Name in full			Standard Chartered (GCT) Limited				
* F2880	CD40 *		Date of change of particu	Day ulars 06	Month	Year 97	
Changes of	Complete in all cases			. 00	12	97	
particulars form	Name	*Style / Title	Mr *Honours etc				
		Forename(s)	Ian Lawrence				
		Surname	Sayers				
		† Date of Birth	DayMonthYear050962				
Change of name		Forename(s)					
enter new name,		Surname					
Change of usual residentîal address (enter new address)			Middle House, Old Place				
		Post town	LINDFIELD				
		County / Region	West Sussex		Postcode	RH16	2H U
		Country	England				
Other change		(please specify)					
			A serving director, secre	etary etc must	sign the f	orm below.	
* Voluntary details. † Directors only.		Signed	11 Sages		Date	5 - MAY	1998
Diagon give the r		ddraaa	(by a serving director / secretary /	/ administrator / adm	ninistrative rec	eiver / receiver r	nanager / 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. A33			GROUP SECRETARY'S DEPARTMENT				
			1 Aldermanbury Square				
			LONDON EC2V 7SB Tel 071 280 7500				
			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

DX 235 Edinburgh

for companies registered in Scotland