



SECRETARIAT

288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number

2631837

Company Name in full

Trustcard Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
08	08	96

Changes of particulars form

Complete in all cases

Name

*Style / Title

MRS.

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

RODGERS

† Date of Birth

Day	Month	Year
22	02	64

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

30 Campion Hall Drive,

Post town

DIDCOT

County / Region

Oxfordshire

Postcode

OX11 9RN

Country

Other change

(please specify)

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

Signed

K. Rodgers

Date

12.8.96

(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.

H.S. RODGERS

71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171-356-1957

DX number

DX exchange

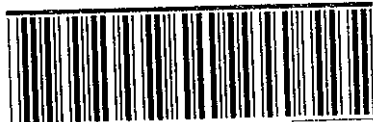
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A11 *ATBK605X* 503
COMPANIES HOUSE 16/08/96