

form produced by

Ver 10 02

288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number 2634833

Company Name in full The J Rothschild Name Company Limited

Day Month Year

Change of particulars form

Complete in all cases

Date of change of particulars

0 5 0 9 2 0 0 7

Name * Style / Title

Lord

*Honours etc

Forename(s)

Nathaniel Charles Jacob

Surname

Rothschild

Day Month Year

Date of Birth

2 9 0 4 1 9 3 6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

14 St James's Place

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

London

County / Region



Country

Postcode

SW1A 1NP

Other change
(please specify)

Change of Address

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

* Voluntary details
Directors only
** Delete as appropriate

Signed

Jesse Omy

For and on behalf of
S.J.P. Secretaries Limited
Corporate Company Secretary

Date

5/9/2007

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in
the box opposite, but if you do, it will help
Companies House to contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public
record

SJP Secretaries Limited Company Secretary

14 St James's Place London

SW1A 1NP

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, CF14 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 or LP - 4 Edinburgh 2

TUESDAY



AF2CIT2G

A07

18/09/2007

359

COMPANIES HOUSE

10/U3