

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2814125

Company Name in full

D E Shaw Securities International

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	08	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stuart

Surname

Steckler

† Date of Birth

Day	Month	Year
20	08	1957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

77 Cider Hill

Upper Saddle River

New Jersey

USA

Postcode NJ 07458

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

c/o Hackwood Secretaries Limited, One Silk Street,

LONDON, EC2Y 8HQ

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



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COMPANIES HOUSE 30/09/2005