288c

Please complete in typescript, or in bold black capitals.			CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288b))
Company Number			2859401
Company Name in full			NEW LONDON CAPITAL HOLDINGS LIMITED
* F 2 8 8 C C 4 0 *			Day Month Year
Changes of particulars	Complete in all cases		Date of change of particulars 08 08 1998
form	Name	*Style / Title	*Honours etc
		Forename(s)	Charles Sinclair
		Surname	e Portsmouth
†Date of Birth			Day Month Year 10
Change of name (enter new name) Forename(s)			
		Surname	е
Change of usual residential address			71 Grange Park Avenue
(enter new address)	Post town		London
		County / Region	Postcode N21 2LN
		Country	United Kingdom
Other change		(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	Date 17th August 1998
,			(by a serving director / secretary / XXXXXXX / XXXXXXXXXXXXXXXXXXXXXXXXX
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			C S Portsmouth
			12th Floor Fountain House, 130 Fenchurch Street
person Companies House should contact if there is any query			London EC3M 5DJ Tel 0171 860 1218 DV number DV evebonge
			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

AY60E8UU 664 COMPANIES HOUSE 18/08/98

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 238 DX 235 Edinburgh