

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

C	ompany Number	2867468		
Company Name in full		S.G. Warburg & Co. (leasing) (Number 3) Ltd.		
★F288C0 changes of articulars	1 A X	Date of change of particulars	Day Month	Year 95
Orm Na	me *Style / Title	Mr.	*Honours etc	-
	Forename(s)	Michael Robert		
Surname		Hardwick		
	† Date of Birth	Day Month Year 21 09 52		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address (enter new address) Post town		22 Lakeside Crescent, Lakeside Grange,		
		Oatlands Park, Weybridge,		
	County / Region	Surrey	Postcod	e KT13 92E
	Country	UK		
Other change	(please specify)			
		A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only.	Signed	K. Cim	Date	4.12.95
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.		(by a serving director / secretary / administ	rator / administrative re	eceiver / receiver manager / receiver
		R.C. CLIFTON, S.G. WARBURG GROUP		
		MANAGEMENT LTD, I FINSBURY AVENUE		
		LONDON, EC2M Tel 0171 606 1066		
		DX number DX exchange		
EDX *E6YFU00R* 57 COMPANIES HOUSE/ 7-9		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		