

288c

Please complete in typescript, or in bold black capitals. CHFP001

## CHANGE OF PARTICULARS for director

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

	Company Number	02915494
Com	npany Name in full	AEC HOLDINGS (uk) [MITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 7 1 1 0 1
form N	lame *Style / Title	*Honours etc
	Forename(s)	
	Surname	CITY GROUP LIMITED
		DayMonthYear
	†Date of Birth	<del></del>
Change of name(enter new name) Forename(s)		CITY GROUP P.L.C.
	Surname	
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	A COLOR OF
		Assembly of the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	City Facoup P. L. C.  Date 18/01/02
Delete as appropriate.		( director secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		CITY GROUP PLC
a DX number and Exchange of the person Companies House should		25 CITY ROAD LONDON EC1Y 1BQ
contact if there is any query.		Tel
) 1881811 181 88118 11181881 18161 111 1881811 881 1811 1881		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
¥AZUI	P07L8* 0212	for companies registered in England and Wales or
COMPANIES HOUSE	19/01/02	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised July:	1998	for companies registered in Scotland DX 235 Edinburgh