

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

2949544

Company Name in full

Matron Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	2	2	0
				0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Anthony Francis

Surname

Raikes

† Date of Birth

Day		Month		Year	
3	1	1	2	1	9
				3	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Pond House, High Street

Wadhurst

East Sussex

United Kingdom

Postcode TN5 6AA

Other Change

(please specify)

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED must sign the form below.

Signed

Ken Raikes
Authorized Signatory

Date

16/2/2004

* 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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel: 020 7006 1000
Fax: 020 7006 5000

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