



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2983302

Company Name in full ACE Tarquin

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	08	2002

Name *Style / Title

*Honours etc

Forename(s)

Surname

ACE LONDON SERVICES LIMITED

† Date of Birth

Day	Month	Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

ACE BUILDING, 100 LEADENHALL STREET

Post town

LONDON

County / Region

Postcode EC3A 3BP

Country

ENGLAND

Other change

(please specify)

A secretary or secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

- 1 AUG 2002

ACE London Services Limited
Company Secretary

ROBIN D. BRUCE-GARDNER, ACE GLOBAL MARKETS LIMITED, CROSBY COURT, 38 BISHOPSGATE,

LONDON, EC2N 4DL

Tel 020 7655 2125

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



A21
COMPANIES HOUSE

0842
07/08/02