

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

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

	1.	2001 01111 200a, 01 . 001;	9.,		
C	Company Number	2992219			
Com	pany Name in full	Norland Capital Limited			
* F288CD4	40 *		Day M	onth Yea	nr
Changes of		Date of change of particulars	29	10 98	
particulars form	Name *Style / Title	MS	*Ho	onours etc	
	Forename(s)	ANN SARA			
	Surname	TOMSETT			
		Day Month Year			
	† Date of Birth	12 08 55			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)		12 LOWER SAWLEYWOOD			
	Post town	BANSTEAD			
	County / Region	SURREY		Postcode	SM7 2DB
	Country	ENGLAND			
Other change	(please specify)			<u>-</u>	
		A serving director, secretary et	c must s	ign the for	m below.
* Voluntary details. † Directors only.	Signed	1 (0		Date	15-2-99
-		(by a serving direction by a serving direction)			
Please give the nan telephone number a a DX number and E	and, if available,	CLIFFORD CHANCE SECRETARIES LIMITED, 2	200 ALDERSG	ATE STREET, L	ONDON, EC1A 4JJ
the person Companies House should contact if there is any query.		Tel 0171 600 1000			
		DX number 606 DX exchange London			
A39 *A	DTI2DWK* 245 HOUSE 16/02/99	When you have completed and s Registrar of Companies at: Companies House, Crown Way for companies registered in Engli Companies House, 37 Castle T	signed the y, Cardif and and	e form plea f, CF4 3UZ Wales o	DX 33050 Cardiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh