

288c

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*

CHFP055 **Company Number** 3072697

Company Name in full Waterhouse Nominees Limited

Date of change of particulars Day Month Year
3 1 0 3 2 0 0 0

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s) **Pamela Jane**

Surname **Cheesman**

†Date of Birth Day Month Year
1 0 0 2 1 9 6 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address **48 Erskine Park Road**

(enter new address)

Post town **Tunbridge Wells**
County / Region **KENT** Postcode **TN4 8UP**
Country **England**

Other change (please specify)

A serving director, secretary etc must sign the form below.

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

Signed



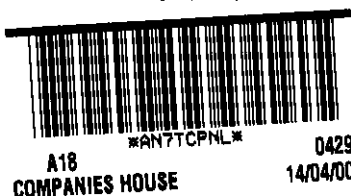
Date

11 APR 2000

(** by a serving 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

Mrs P A McKelvey
The Bank of New York Europe Limited
Legal Department, 5th Floor
67 Lombard Street
London
EC3P 3DL
020 7964 4817



When you have completed and signed the form please send it to
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**