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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3085884

Company Name in full

MATRON 2 TRUSTEES LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

01

01

97

*Honours etc

Forename(s)

Surname

LEGIBUS SECRETARIES LIMITED

Day Month Year

†Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

(by a serving director / secretary / administrator / solicitor / 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.

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ
AO/PJC
DX number

Tel 0171 600 1000 x.1561
DX exchange



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COMPANIES HOUSE 09/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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