

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3088213

Company Name in full

CitiCapital Ltd

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	1 0 2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

Mark Charles

Surname

Hearn

† Date of Birth

Day	Month	Year
0	6	0 2 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

56 Ellesmere Place, Queens Road

Walton-on-Thames

Postcode KT12 5AE

Surrey

Other Change

(please specify)

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

Signed

Nikki Menditta

Date

27.11.2003

* 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.

Nikki Menditta, Citigroup Centre (17th Floor), Canada	
Square, Canary Wharf, London, E14 5LB	
Tel	
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
r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland

DX 235 Edinburgh

