

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.

CHFP010

Company Number

3123505

Company Name in full

Politeia

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 8	0 3	2 0 0 5

Name * Style / Title

Sir

* Honours etc

CBE

Forename(s)

Robert Brian

Surname

Williamson CBE

† Date of Birth

Day	Month	Year
1 6	0 2	1 9 4 5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

X

Country

Other Change
(please specify)

8 Canada Square

London

Postcode

EC14 5HQ

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

Signed

S. Williams

Date

22/10/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS

Tel: 020 7203 5000
Fax: 020 7203 0200

DX number 19

DX exchange Chancery Lane/London

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

