



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 3254819

Company Name in full HTT Finance Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 6 0 5 1 9 9 9

Name *Style / Title

PROF.

*Honours etc

FRS OBE F.ENG.

Forename(s)

JOHN DAVID

Surname

RHODES

† Date of Birth

Day Month Year

0 9 1 0 1 9 4 3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

DABARDA, WESTWINDS, MOOR LANE

Post town

MENSTON, LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS29 6QD

Country

ENGLAND

Other change

(please specify)

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

Signed

H. Rhodes

Date

2/12/99

* 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

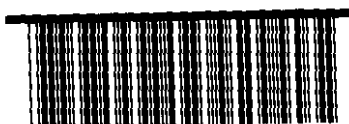
Tel 0171-410-4100

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, CF4 3UZ DX 33050 Ca
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edin



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COMPANIES HOUSE

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03/12/99