

288c

Please complete in typescript,

CHANGE OF PARTICULARS for

| or in pola plack o | - | unector or secret | | | | |
|--|-------------------------|--|-------------------------------------|------------------------------|--------------|----------|
| CHFP029 | Company Number | use Form 288a) or res | signatio | n (use _ _ | POFM 288D), | , |
| Company Name in full | | HTT Finance Limited | | | | |
| | | | | | | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Mo | | | |
| | Name *Style / Title | *Honours etc | | | | |
| | Forename(s) | PETER FREDERICK | | | <u> </u> | |
| | Surname | DICKS | | | | |
| | † Date of Birth | Day Month Year 2 7 0 8 1 9 4 2 | | | | |
| Change of name (enter new name) | Forename(s) | | | | | |
| | Surname | | | | | ==== |
| Change of usual residential address (enter new address) | | 23 BENTINCK STREET | | | | |
| | Post town | LONDON | | | | |
| | County / Region | | | Postcode | W1M 5RL | |
| | Country | ENGLAND | | | | |
| Other change | (please specify) | i ! | | | | |
| | | A serving director, secretary | etc must s | gn the fo | rm below. | <u>_</u> |
| * Voluntary details. † Directors only. **Delete as appropriate | Signed | 430.333 | , , , | Date | 2112 199 | |
| Please give the na telephone number | ame, address, | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA | | | | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | | | | | |
| | | Tel 0171-410-4100 | | | | |
| | | DX number DX exchange | | | | |
| A11 COMPANIES HOUS | RELYH* 0191 C3/12/99 | When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in En Companies House, 37 Castle for companies registered in Sc | lay, Cardiffigland and \ Terrace, E | , CF4 3U 2 Vales o | C DX 33050 C | |

FUITINE VISED JULY 1998