

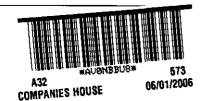
288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3341264
Company Name in full		Fund Nominees Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 7 1 2 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	Alice
	Surname	READ
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		188 Berglen Court, 7 Branch Road
(enter new address)	Post town	London
	County / Region	Postcode E14 7JZ
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Dice Read Date 28/12/05
** Delete as appropria	ite.	(**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		Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,

should contact if there is any query.

London, E14 5HO Tel: 020 7992 1508 Tel Fax: 020 7991 4639 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland