



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))

Company Number 3423192

Company Name in full GS Fourteen Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
10	12	97

Name *Style / Title

*Honours etc

Forename(s) DAVID GEORGE

Surname GREEN

† Date of Birth

Day	Month	Year
07	08	50

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

WEATHERBY HOUSE, 20 MORGAN GARDENS

Post town ALDENHAM

County / Region HERTFORDSHIRE

Postcode WD2 8BF

Country ENGLAND

Other change

(please specify)

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

Signed

R Walker

Date

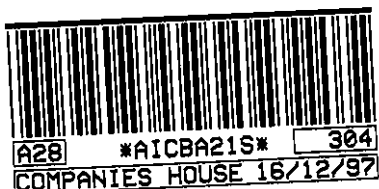
12.12.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

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.

Tel 0171 548 3804



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 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh