

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))

| \sim 1 | IEDAAA | |
|----------|--------|--|

| HFP029 | | | | <u>1</u> | |
|---|---|--|---|-------------------|---------------------------------------|
| | Company Number | 3423192 | | | |
| Co | mpany Name in full | Egg Nominees Limited | | | |
| | | | | | |
| | | | Day Mon | th Ye | ar |
| Changes of particulars orm | Complete in all cases | Date of change of particulars | 1 0 1 | 0 2 | 0 0 0 |
| | Name *Style / Title | MR *Honours etc | | | |
| | Forename(s) | ALISTAIR GRAHAM | | | · · · · · · · · · · · · · · · · · · · |
| | Surname | MILNE | | | |
| | † Date of Birth | Day Month Year 1 9 0 1 1 9 6 0 | | | |
| hange of name | Forename(s) | | | | |
| | Surname | ! | | | |
| hange of usua nter new address) | l residential address | 14 CHALFONT CRESCENT, WYCHWOOD PARK | | | |
| | Post town | WESTON | | | |
| | County / Region | | P | ostcode | CW2 5QT |
| | Country | ENGLAND | | | |
| ther change | (please specify) | | | | |
| | | A serving director, secretary | etc must sig | n the fo | rm below. |
| Voluntary details. Directors only. Delete as appropria | Signed | 1.7.a.Rute | | Date | 12 OCTOSER2000 |
| lease give the n elephone numbe DX number and | ame, address, er and, if available, I Exchange of | (** director / secretary / administrator / adm | | | |
| e person Companies House should ontact if there is any query. | | Tel 020 7220 7588 | | | |
| | | DX number | DX exchang | je | |
| A42 COMPANIES | *A\$91PUT5* 0175 | 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 Sco | ay, Cardiff, (gland and Wa Terrace, Ed | CF14 3U ales o | Z DX 33050 Card |

17/10/00

COMPANIES HOUSE Form revised July 1998