

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3460920

Company Name in full

WJB Chiltern Trust Company Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
02	06	2004

Name * Style / Title

* Honours etc

Forename(s)

Andre Desmond

Surname

Bischoff

† Date of Birth

Day	Month	Year
26	09	1962

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

9 Amersham Road, Chesham Bois

Amersham

Buckinghamshire

Postcode HP6 5PD

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

* 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.

WJB Chiltern Group plc, 3 Sheldon Square, LONDON,

W2 6PS

Tel (020) 7153 2185

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**A25
COMPANIES HOUSE0246
28/08/04