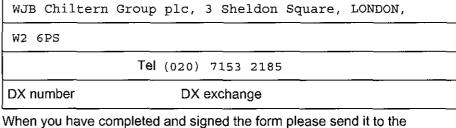


CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	3460920	
Company Name in full		WJB Chiltern Trust Company Limited	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 0 2	
	Name * Style / Title	* Honours etc	
	Forename(s)	Andre Desmond	
	Surname	Bischoff	
	† Date of Birth	Day Month Year 2 6 0 9 1 9 6 2	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		9 Amersham Road, Chesham Bois	
(enter new address)	Post town	Amersham	
	County / Region	Buckinghamshire	Postcode HP6 5PD
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	In Bir Dry	Date 27/8/04
** Delete as appropriate	e.	(**director/ se <u>cretary/ administrator/ administrative receiver/ receiver manager/ receiver)</u>	
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	





28/08/04

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh