



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

351 0923

Company Name in full

WALBROOK ASSETS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20 10 1999

Name

*Style / Title

SIR

*Honours etc

Forename(s)

CLIVE ANTHONY

Surname

WHITMORE

Day Month Year

† Date of Birth

18 01 1935

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

FLAT 61, PALACE COURT

Post town

LONDON

County / Region

Postcode

WC2 4JE

Country

U.K.

Other change

(please specify)

Serving director, secretary etc must sign the form below.

Signed

[Signature]

PER PRO

N. M. ROTHSCHILD & SONS LIMITED

Date

20/10/99

(* Director / Secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

MRS. J. VINCE

N. M. ROTHSCHILD & SONS LIMITED,

NEW COURT,

ST. SWITHIN'S LANE, Tel

LONDON, EC4P 4BU

DX number

DX exchange 0171-280-5960

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
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 21/10/99