



Please complete in typescript,
or in bold black capital,
CHFP137

288c

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

Company Number

3512757

Company Name in full

KPMG Holdings Plc

Complete in all cases

Changes of Name particulars

*Style / Title

Forename(s)

Surname

† Date of Birth

Date of change of particulars

Day Month Year

21 02 2003

* Honours etc

Michael Derek Vaughan

Rake

Day Month Year

17 01 1948

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

Surname

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

Address

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under the
provisions of the
Companies Act 1985



Post town

County / Region

Other change
(please specify)

KPMG LLP

8 Salisbury Square

London

UK
Postcode EC4Y 8BB

Country UK

A serving director, secretary etc must sign the form below

Signed

MX Challen

Date

28/2/03

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of



A99
COMPANIES HOUSE
COMPANIES HOUSE

0088
14/03/03
14/03/03

Form April 2002

Tel

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

For companies registered in Scotland

DX ED235 Edinburgh