

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3630494

FIS Nominee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
27	09	2002

Name * Style / Title

* Honours etc

Forename(s)

Surname

~~ISIS Asset Management plc~~ FRIENDS NO. 1 & SINE PLC

Day Month Year

(NOW KNOWN AS ISIS ASSET MANAGEMENT PLC)

† Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

ISIS Asset Management plc

Change of usual residential address

(enter new address)

ISIS Asset Management plc, One Charlotte Square

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH2 4DZ

Country

Scotland

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

24/10/02

* 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 E-mail address of the person Companies House should contact in any query.

Marrack Tonkin, ISIS Asset Management plc, One

Charlotte Square, Edinburgh, EH2 4DZ, Scotland

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 235 Edinburgh

