



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP055

Company Number 3755033

Company Name in full MELLON EUROPE LIMITED

Date of change of particulars  
Day Month Year  
1 5 0 9 2 0 0 3

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

CHARLES LATIMER

Surname

FULLER

†Date of Birth

Day Month Year  
1 7 0 4 1 9 6 9

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

Surname

Change of usual residential address

(enter new address)

41 CASTLE STREET

Post town

BERKENSTEAD

County / Region

HERTS

Postcode

HP4 2DW

Country

ENGLAND

Other change

(please specify)

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

Signed

*Greg Brisk*

Date

16-9-2003

\* 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

<Ins

Dara Graham  
Company Secretary  
Legal Affairs Department  
Mellon Europe Limited  
Princess House  
1 Suffolk Lane  
London EC4R 0AN



A41  
COMPANIES HOUSE

0456  
18/09/03

When you have completed and signed the form please send it to  
**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**