

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

3934761

Company Name in full

	•	THE SECURITES INTERPOLATION LIMITED	
			·
		Day	y Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	205119145
form	Name *Style / Title	MR *Hor	nours etc
Forename(s)		MICHAEL ROBERT	
	Surname	GRIFFITHS	
	† Date of Birth	Day Month Year 1 2 0 5 1 9 4 5	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)			
	Post town		
	County / Region		Postcode
	Country		
Other change	(please specify)	CORRECTION OF DATE OF BIRTH	
		A serving director, secretary etc must sign the form below.	

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

for companies registered in Scotland

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

Please give the name, address, THE COMPANY SECRETARY, LAND SECURITIES telephone number and, if available, a DX number and Exchange of 5 STRAND LONDON LOCON SAF the person Companies House should contact if there is any query. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE 27/03/02

Form revised July 1998

DX 235 Edinburgh