BLUEPRINT 2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Company Number 4027711

Company Name in full FLEMING FAMILY & PARTNERS (RUSSIA) LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars	Day	Month	Year
	1 5	1 1	2 0 0 8

Name

* Style / Title

* Honours etc

Forename(s) CELIA EILEEN SUSAN

Surname STONE

† Date of Birth

Day	Month	Year

Change of name
(enter new name)

Forename(s) CELIA EILEEN SUSAN

Surname SCOTT

Change of usual residential address
(enter new address)

Post town

County / Region   Postcode

Country

Other Change *(please specify)*

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed   **Date**

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

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

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ

Tel 020 7409 5696

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**