

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4027726

Company Name in full

FLEMING FAMILY & PARTNERS (OVERSEAS) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
04	04	2005

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)

Surname

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

170A Moor Lane, Cranham

Post town

Upminster

County / Region

Essex

Postcode

RM14 1HE

Country

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

04/04/05

(**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, 020 7409

5696

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0349
06/04/05