



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 04470767

Company Name in full London Diversified Fund Management (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 6 | 0 | 4 | 2 | 0 |
| | | | | 0 | 6 |

Name *Style / Title

Mr

*Honours etc

Forename(s)

David Michael

Surname

Gorton

† Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 7 | 1 | 9 |
| | | | | 6 | 3 |

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

Surname

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

57 South Edwards Square, Kensington

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

County / Region

Country

England

Postcode

W8 6HP

Other change
(please specify)

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

Signed

Throgmorton Secretaries Ltd

Date

11.05.06

* Voluntary details.
† Directors only
** Delete as appropriate.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record



Form April 2002

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, RG30

Tel 0118 939 3200

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