

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

4791609

Company Name in full

MREPS Trustees (No. 40) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
1	1	1	0	2	0	0	4

Name * Style / Title

* Honours etc

Forename(s)

Surname

Matrix-Securities Limited

† Date of Birth

Day		Month		Year			

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

One Jermyn Street

London

Postcode SW1Y 4UH

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

11. X. 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Tina Blakemore, Matrix-Securities Ltd, One Jermyn

Street, London, SW1Y 4UH

Tel 020 7292 0800

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 EdinburghA16
COMPANIES HOUSE0511
26/10/04