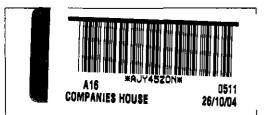


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	4791609		
Company Name in full		MREPS Trustees (No. 40) Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1	Year
	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		One Jermyn Street		
(enter new address)	Post town	London		
	County / Region		Postcode	SW1Y 4UH
	Country			
Other Change	(please specify)			
. *		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropria	Signed	for Matrix-Securities Ltd	Date	11. x. 2004
		(**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		



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

DX exchange

or

DX number

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

for companies registered in Scotland

DX 235 Edinburgh