

**CHANGE OF PARTICULARS for director** 

288c

Please complete in typescript, or in bold black capitals.		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
COMPANY Number		4916159	<u> </u>	(use ro	iiii 200 <i>D))</i>	
Company Number Company Name in full			4910139			
			Rhodium Investments 4 Limited			
				·	<del></del>	,
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars  2   2   0   1   2   0   0   4			
	Name	*Style / Title	*Honours etc			
		Forename(s)	lan			
		Surname	McGillivray			
			Day Month Year			
		† Date of birth	0   8   0   7   1   9   6   5	5		
Change of name (enter new name) Forename(s)  Surname						
Change of usual residential address †† (enter new address)			5 Clement Road			
Tick this box if the	e	Post town	London	<u></u>		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio		County / Region			Postcode	SW19 7RJ
		Country	England			
723B of the Companies Act 1989		Other change (please specify)	<b>→</b>			
		(6.00.00	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	BN S		Date	26/10/04
		-	(** X/reX/r / secretary / adX/nistrX/	or / adr <b>X</b> nistra	at We recover / re	www. with the second of the s
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 guery on the form. The			RBS - Group Secretariat			
			42 St Andrew Square, Edinburgh, EH2 2YE			
contact information that you give will be visible to searchers of the public record		Lesley Thomson Tel 0131 423 6498				
Alpinic fo segicile	 	oublic record	DX number 65 DX exchange Edinburgh			
*ANIFNZR?* 0709			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			

29/10/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh

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

for companies registered in Scotland

A01 COMPANIES HOUSE Form April 2002