

Please complete in typescript,

Form revised July 1998

288c **CHANGE OF PARTICULARS for**

or in bold black capitals QIFECTOR OF SECRETARY (NOT for appointment		
CHFP029	Company Number	(use Form 288a) or resignation (use Form 288b)) SC80960
Company Name in full		National Australia Group Europe Investments Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 0 1 1 2 0 0 3
	Name *Style / Title	*Honours etc
	Forename(s)	DAVID JOHN
	Surname	RICHARDS
Change of name (enter new name)	† Date of Birth Forename(s)	Day Month Year 1 5 0 5 1 9 5 1
	Surname	
Change of usual (enter new address)	residential address	10 NOEL ROAD, ANGEL
	Post town	LONDON
	County / Region	Postcode N1 8HA
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Casteriero Date 20/11/03
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		BARBARA WALLACE, NATIONAL AUSTRALIA GROUP EUROPE LIMITED, LEGAL SERVICES, GREAT
		BRITAIN, 40 ST VINCENT PLACE, GLASGOW, G1 2HL
		Tel 0141 223 2804
SCT SNK		DX number 500500 DX exchange Clydebank
COMPANIES HOUSE	18/12/03.	When you have completed and signed the form please send it to the Registrar of Companies at:
A35 COMPANIES HOUSE	16/12/03	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
Form revised July	1998	for companies registered in Scotland DX 235 Edinburgh