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CHANGE OF PARTICU	LARS for	director or
secretary		

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)		
CHFP010	Company Number	SC85610		
Company Name in full		BRITANNIC FUND MANAGERS LIMITED		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 0	Year
form	·		l <u>lll</u>	
	Name * Style / Title		* Honours etc MA	(Oxon)
	Forename(s)	RICHARD CHALMERS GORDON		
Surname		FORTIN		
		Day Month Year		
	† Date of Birth	1 2 0 4 1 9 4 1	· 	
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Philliswood Farm House, Hooksway, nr Chichester		
(enter new address)	Post town			
	County / Region	West Sussex	Postcode	PO18 9JZ
	Country			
Other Change	(please specify)			
		A serving director, secretary	etc must sign the f	orm below.
* Voluntary details. Signed † Directors only.	Signed	Deborah Awagn	Date	23 6 03
** Delete as appropriat	e .	(**director/ secretary/ administrator/ ad	ministrative receiver/ rece	iver 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.		BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,		
		50 BOTHWELL STREET, GLASGOW, 62 6HR		
		Tei		
		DX number 500503 DX exchange GLASGOW 6		
		When you have completed and Registrar of Companies at:	signed the form plea	ase send it to the

SGNXAM8R 25/06/03 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland