

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

SC85610

BRITANNIC FUND MANAGERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	1 1 2 0 0 1

Name * Style / Title

* Honours etc BSc, FFA

Forename(s)

FRANCIS WILLIAM

Surname

GHILONI

† Date of Birth

Day	Month	Year
0	2	0 4 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

63 Lauderdale Gardens, Hyndland

Glasgow

Postcode G12 9QU

Scotland

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Deborah A Wagner

Date

28/11/01

(**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.

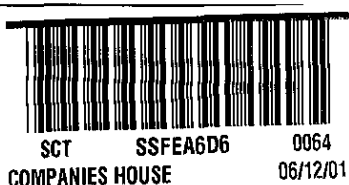
BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6



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

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

for companies registered in Scotland

DX 235 Edinburgh