

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

132920

Company Name in full

First Tower GP(1) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	08	2002

Name * Style / Title

* Honours etc

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day	Month	Year
21	02	1961

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change of occupation to Chartered Accountant

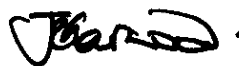
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

13.8.02

(** 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.

Group Company Secretarial Canary Wharf Group plc

30th Floor One Canada Square Canary Wharf London

E14 5AB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
trar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

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

panies registered in Scotland

DX 235 Edinburgh

