

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	\$ \(\)157875
Company Name in full		Edinburgh Fund Managers Group plc
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year
	Name * Style / Title	* Honours etc
	Forename(s)	Anne Helen
	Surname	Richards
	† Date of Birth	Day Month Year 0 7 0 8 1 9 6 4
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		25 Murrayfield Avenue
(enter new address)	Post town	Edinburgh
	County / Region	Postcode EH3 5PU
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed te.	Date 25/2/04 (**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.		SARAM CONNINCHAM, EDINBURCH ZUND MADON HOUSE, 97 HAMMARKET TERRA
		EH12 5HD ^{Tel} 0131 313 6431 DX number DX exchange
70000		When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

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

or

01/03/04

COMPANIES HOUSE