

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

955951

Company Name in full

NORTRUST NOMINEES LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	2	0	3	2	0

Name * Style / Title*** Honours etc****Forename(s)**

Toby Philip

Surname

Glaysheer

† Date of Birth

Day		Month		Year	
3	0	0	3	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**Post town**

London

County / Region**Country**

United Kingdom

Postcode

E14 5NT

Other change (please specify)**A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

J. J. J.

06/03/09

(**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.

Company Secretary, Northern Trust, London, E14 5NT,

United Kingdom

Tel**DX number****DX exchange**

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



DSR

DVVJE819

10/03/2009

3

COMPANIES HOUSE