

288c

Please complete in typescript,
or in bold black capitals.

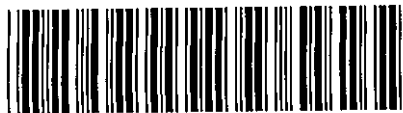
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1688454

Company Name in full

Rathbone Trust Company Limited



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 0 1 0 9 7

Name

*Style / Title

*Honours etc

Forename(s)

Paul James

Surname

Pickford

†Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

159 New Bond Street

Post town

London

County / Region

Postcode

W1Y 9PA

Country

England

Other change

(please specify)

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

Signed

Date

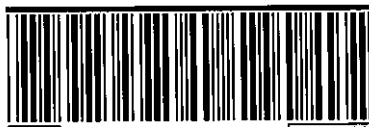
20/10/1997

* Voluntary details.

† Directors only.

(by a serving 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



A20 *APB3W0HQ* 607
COMPANIES HOUSE 21/10/97

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 CF4 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