

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

224778

Company Name in full

FENCHURCH NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	9	0 6 2 0 0 7

Name * Style / Title

* Honours etc

Forename(s)

Sandra

Surname

Platts

† Date of Birth

Day	Month	Year
2	2	0 6 1 9 5 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Les Boulains, Rue des Boulains, Castle

Post town

Guernsey

County / Region

Postcode

GY5 7QB

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

H. Colgate

Date

19/6/07

(**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

Kleinwort Benson Secretariat Department, 30 Gresham

Street, London, EC2V 7PG, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



FRIDAY