

Please complete in typescript,

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHIMBOOD DIACK C	apitais.	288a) or resignation (use Form 288b)) er 246010		
CHWP000	Company Number			
Company Name in full		James Bryant Limited		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars		2 0 0 5
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Robert		
	Surname	Clyde		
		Day Month Year	···	
	† Date of Birth	0 7 1 1 1 9 6 3		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		30 Finsbury Square		
†† Tick this box if the	Post town	London		
address shown is a service address for	County / Region		Postcode	EC2A 1AG
the beneficiary of a Confidentiality Order granted under the granted under the	Country	UK		
723B of the Companies Act 1985	Other change			
	(please specify)			
* Voluntary details. † Directors only.	Signed	Llyd	Date	29/7/05
**Delete as appropriate.		(** director /-secretary/-administrator/-administrative receiver/-receiver manager/-receiver)-		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		The Secretary, AMVESCAP PLC, 30 FINSBURY SQUARE, LONDON EC2A 1AG		
you if there is a query on the form. The		IECZA IAG		
contact information that you give will be visible to searchers of the public record		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		
DSR COMPANIES HO	USE 2 8810	Companies House, 37 Castle T		

for companies registered in Scotland

Form April 2002