

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

511097

Company Name in full

Clifford Chance Nominees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Matthew Robert

Surname

Layton

† Date of Birth

Day	Month	Year
2	7	1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Nutwood House, Wormley West End

Post town

Broxbourne

County / Region

Hertfordshire

Postcode EN10 7QN

Other Change

(please specify)

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

23/07/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel Tel: 020 7006 1000
Fax: 020 7006 5000

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



LD3
COMPANIES HOUSE

0260
26/07/04