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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

511097

Company Name in full

CLIFFORD CHANCE NOMINEES LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

01

06

95

*Honours etc

Forename(s)

James Mellodew

Surname

BARLOW

Day Month Year

†Date of Birth

23

12

43

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

11 Edmund Walk

Post town

London

County / Region

Postcode N2 0HU

Country

England

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

CLIFFORD CHANCE SECRETARIES LTD.

Date

20/5/97

(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.

Clifford Chance Secretaries Limited

200 Aldersgate St

London

EC1A 4JJ

CYB/PJC C288C75.LED Tel 0171 600 1000 X 1566

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



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COMPANIES HOUSE 21/05/97