



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

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

CHFP029

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 1 0 1 2 0 0 0

Name \*Style / Title

MR

\*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

† Date of Birth

2 7 0 2 1 9 6 1

## Change of name (enter new name)

Forename(s)

Surname

## Change of usual residential address (enter new address)

FLAT 49, 8 NEW CRANE WHARF, NEW CRANE PLACE, WAPPING HIGH STREET

Post town

LONDON

County / Region

Postcode

E1W 3TX

Country

ENGLAND

## Other change

(please specify)

For and on behalf of  
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

*C. E. Brackerbury*  
Authorised Signatory

Date

27.01.00

(\*\* 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 STREET, LONDON, EC1A 4JJ

Ref: CYB/mrh

Tel 0171 600 1000 x 1566

DX number 606

DX exchange London

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

\*AFSC7NI5\*

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28/01/00