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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Day Month Year

Date of change of particulars

0 1 0 5 1 9 9 9

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER COURTENAY

Surname

PERRIN

Day Month Year

†Date of Birth

1 2 1 0 1 9 5 6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

17 CALLCOTT STREET

Post town

LONDON

County / Region

Postcode

W8 7SU

Country

Other change

(please specify)

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

12 January 2000

* Voluntary details.

† Directors only.

**Please 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.

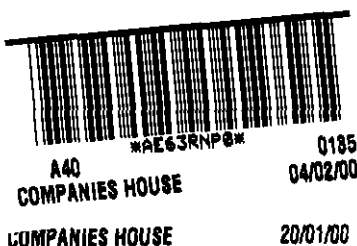
Clifford Chance Secretaries Limited
200 Aldersgate St, London, EC1A 4JJ

Ref: CYB/MRL

Tel 0207 600 1000 Ext. 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, CF14 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