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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

LEGIBUS 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 08 96

Mr

*Honours etc

Forename(s)

Roger William

Surname

MOORE

Day Month Year

†Date of Birth

07 09 1953

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

44 Pine Grove
Wimbledon

Post town

London

County / Region

Postcode SW19 7HE

Country

England

Other change

(please specify)

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

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed

C. E. Brackenbury

Date

13/8/96

Authorised Signatory

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

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.

Legibus Secretaries Ltd

200 Aldersgate Street

London

EC1A 4JJ

CYB/PJC/C288L14.LFD Tel 0171 600 1000 Ext 1566

DX number

DX exchange



KLO *K09ZP027* 931
COMPANIES HOUSE 13/08/96

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