

A19 *AUQCNYF6* 400

COMPANIES HOUSE 21/08/97

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

	Company Numb	per 784773
Co	mpany Name in f	Plug Investments Limited
* F 2 8 8 0	C 5 0 *	Day Month Year Date of change of particular 21 08 97
Changes of	Complete in all cases	
particulars	NAME *Style / T	itle *Honours etc
form	Forename	Shaun Kevin
	Surna	me BRYANT
	†Date of E	Day Month Year
Change of name (e.	nter new name) Forenam	e(s)
	Surna	ame
Change of usual residential address		22 Searle Way
enter new address)		Eight Ash Green
	Post to	Colchester
	County / Reg	gion Essex Postcode C06 3QS
	Cou	ntry England England
Other change	(please spe	pify)
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Sign	(by a serving dispetor / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Shaun K Bryant Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 0375
		When you have completed and signed the form please send it to