

Please complete in typescript, or in bold black capitals.

CHEDUU4

288c

CHANGE OF PARTICULARS for director

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

| 0111 1 001 | | | | | | • |
|--|--------------|----------------------------------|---|--------------|---------------|---|
| | Co | ompany Number | 966604 | | | |
| Company Name in full | | | Tullett Liberty (Treasury and Derivatives) Limited | | | |
| | | | | | <u>.</u> | |
| Changes | of o | Complete in all cases | Date of change of particulars | Day 0 6 | Month 1, 2, 2 | Year 101013 |
| particulai form | | ne *Style / Title | |] | <u> </u> | |
| ionii | ITAII | Forename(s) | Mr. Bruce Paul | *Honours etc | | |
| | | Surname | Collins | - | | |
| | | | Day Month Year | | | |
| | | [†] Date of Birth | 3 1 0 3 1 9 5 2 | | | |
| Change of name(enter new name) Forename(s) | | | | | ==== | - |
| | | Surname | | | | |
| Change of usual residential address ^{††} (enter new address) | | | 35 Homestead Road | | | |
| [†] Tick this box if the distribution is distributed and its service address for the beneficiary of | the | Post town | Chelsfield | | | |
| | or a | County / Region | Kent | | Postcode | BR6 6HN |
| Confidentiality Or granted under the provisions of sec | . L | Country | Ĺ | | | |
| 23B of the Companies Act 19 |) 8 5 | Other change (please specify) | | | <u> </u> | |
| | | | A serving director, secretary etc must sign the form below. | | | |
| ' Voluntary details Directors only. *Delete as appro | | Signed | secon | | Date 1 | 6/01/2004 |
| | | | (**director / MANAGANY KANAMAKAK KANAMAKAKAKAKAKAKAKAKAKAKAKAKAKAKAKAKAKA | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | Mrs. Jill Brock | | | |
| contact you if there is a query on the form. The contact information that you give will | | | Cable House House 54-62 New Broad Street | | | |
| be visible to searchers of the public record. | | | London 18th | | | |
| | | | DX number DX exchange | | | |
| | | | When you have completed and signed the form please send it to the | | | |

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COMPANIES HOUSE 17/01/04

Form April 2002 CHAD 16/07/2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh