



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288c

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

Company Number

1060802

Company Name in full

Euroclear plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	8	2	0
				0	6

Name

\*Style / Title

Sir

\*Honours etc

Forename(s)

Nigel Leonard

Surname

Wicks

Day Month Year

† Date of Birth

1	6	0	6	1	9	4	0
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### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change

(please specify)

His occupation has changed to Chairman of the Board.

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

1/8/06

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Trusec Limited, 2 Lambs Passage, London EC1Y 8BB  
SECRETARIES

Tel 020 7600 1200 X4684

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



LD5  
COMPANIES HOUSE

454  
02/08/2006