



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

1128442

Company Name in full

HENDERSON NOMINEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	01	2001

Name *Style / Title

*Honours etc

Forename(s)

Surname

Day	Month	Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

COGENT SECRETARIAL SERVICES LIMITED

Surname

Change of usual residential address
(enter new address)

3 FINSBURY AVENUE

Post town

LONDON

County / Region

Postcode EC2M 2NB

Country

Other change

(please specify)

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

Signed

For and on behalf of Cogent Secretarial
Services Limited

Date

18/12/00

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.



A17
COMPANIES HOUSE

0440
04/01/01

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh