



288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

01142836

Company Name in full

PERTH INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	3	0
5	2	0
0	0	5

Name * Style / Title

* Honours etc

Forename(s)

J.P. MORGAN FLEMING MARKETING LIMITED

Surname

Day Month Year

† Date of Birth

Change of name

(enter new name)

Forename(s)

JPMORGAN ASSET MANAGEMENT MARKETING LIMITED

Surname

Change of usual residential address

(enter new address)

125 LONDON WALL

Post town

LONDON

County / Region

ENGLAND

Postcode EC2Y 5AJ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

22/9/05

For and on behalf of

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

J.P. MORGAN SECRETARIES (UK) LIMITED

SECRETARY
NICOLA WINES, OFFICE OF THE SECRETARY, JPMORGAN

125 LONDON WALL, LONDON, EC2Y 5AJ

Tel 0207 777 0736

DX number

DX exchange

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.

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



A68
COMPANIES HOUSE

0374
24/09/05