



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1505579

Company Name in full

NBK Investment Management Limited



* F288CE60 *

Date of change of particulars

Day	Month	Year
16	04	1998

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Frederick David Stewart

Surname

Rosier

† Date of Birth

Day	Month	Year
10	04	1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Other Directorships as per attached list

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

* Voluntary details.

† Directors only.

Signed

Date

16. 4. 98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Mrs H M Perkins, 33 King William Street, LONDON ,

EC4R 9AS

Tel 071 280 2800

DX number

DX exchange



A16 *A8SJ55GJ* 412
COMPANIES HOUSE 18/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number 1505579			
Company Name NBK Investment Management Limited			
Name & Address	Appointment	Resignation	Company Name
Rosier, Frederick David Stewart 99 Thurleigh Road, LONDON, SW12 8TY, England	29/09/1986 29/01/1987 24/02/1987 11/04/1988 20/04/1990 31/10/1991 24/07/1992 24/07/1992 23/11/1994 20/04/1995 08/11/1996 10/03/1998	26/01/1998	Mercury Asset Management Ltd Mercury Rowan Mullens Ltd. Mercury Asset Management Group plc Mercury Investment Services Ltd. Mercury Fund Managers Limited Mercury Life Assurance Company Ltd. Seligman Trust Limited Mercury Executor & Trustee Co. Ltd. 33 King William Street Ltd The Victory (Services) Association Ltd. Nuffield Trust for the Forces of the Crown Blarne Film Productions Ltd