

CHANGE OF PARTICULARS for director or secretary

Please complete in typeso	ript,
or in bold black capitals.	

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

CHFP010	Company Number	01659209		
Co	mpany Name in full	ISIS Equity Partners plc		
Changes of particulars form	Complete in all cases	Date of change of particulars 0	Day Month	Year
	Name * Style / Title	* f	Honours etc	
	Forename(s)	,		
	Surname	urname ISIS Asset Management plc		
† Date of Birt		Day Month Year		•
Change of name	Forename(s)			
(enter new name)	Surname	F&C Asset Management plc		
Change of usual residential address				
(enter new address)	Post town			
	County / Region		Postcode	
	Country			
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	JAM.	Date	8/11/04
** Delete as appropriat	te.	(**director/ secretary/ administrator/ admin	istrative receiver/receiver/	eiver 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.		W Marrack Tonkin, ISIS Asset Management plc,		
		80 George Street, Edinburgh, EH2 3BU		
		Tel DX number DX exchange		
		When you have completed and sig		ase send it to the



Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh