



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **1708846**

Company Name in full **CABOT 1 LIMITED**

Date of change of particulars

Day	Month	Year
2	8	0 4
2	0	0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Rachel

Surname

Lord

†Date of Birth

Day	Month	Year
1	5	0 9
1	9	6 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

37a Gayton Road

Hampstead

Post town

London

County / Region

Postcode **NW3 1UB**

Country

Other change

(please specify)

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

Signed

Date

28.4.00

(** by a serving 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

Elizabeth Gledhill
Assistant Company Secretary
Morgan Stanley UK Group
25 Cabot Square
Canary Wharf
LONDON E14 4QA>

Co



A20
COMPANIES HOUSE

0547
29/04/00

Form revised July 1998

When you have completed and signed the form please send it to
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**