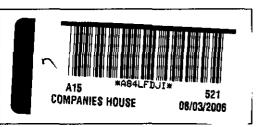


288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	1851550
Company Name in full		MAGIM Client HSBC GIS Nominee (UK) Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 1 7 1 0 0 5
form	Name * Style / Title	* Honours etc
	Forename(s)	ALICE
	Surname	READ
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		188 BERGLEN COURT, 7 BRANCH ROAD
(enter new address)	Post town	LONDON
	County / Region	Postcode £14 7J2
	Country	UK
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Die Read Date 16/01/06
	e.	(**director/ secretary/ administrator/-administrative receiver/ receiver manager/ receiver)
Please give the name, address, telephone		Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,

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.



London, E14 5HQ

Tel Tel: 020 7992 1508
Fax: 020 7991 4639

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

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff