CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

		(use Form 288a) or resig	gnation (use	10/111 200D))
Company Number		1859239		
Company Name in full * F 2 8 8 C C 5 0 *		Schroder Ventures Holdings Limited		
		Date of change of particulars	Day Month Yo 22 3 96	
Changes of Comparticulars Name	dete in all cases *Style / Title		*Honours etc	
form	Forename(s)	Andrew Christopher	<u> </u>	
	Surname	Williams		
Change of name (enter new	† Date of Birth	Day Month Year 27 4 52		
	Sumame			
Change of usual residential address (enter new address)		101 Clarence Gate Gardens		
		Glenworth Street		
	Post town	London		
County / Region Country			Postcode	e NW1 6QP
Other change	(please specify)			
* Voluntary details. † Directors only.	Signed	A serving director, secretary (by a serving director secretary / administr	Dat	e 16.4.96
Please give the name, actelephone number and, if a DX number and Exchanthe person Companies H contact if there is any qu	f available, nge of louse should			
le [A17] *ADFUDKSL* 124 [COMPANIES HOUSE 17704796]		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 2FB		

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