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288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary
(NOT for appointment (use Form 288a) or
resignation (use Form 288b))

Company Number

1996073

Company Name in full

JPM NOMINEES LIMITED



* F 2 8 8 C F 1 0 *

**Changes of
particulars
form**

NAME Complete in all cases
*Style / Title

Date of change of particulars

Day	Month	Year
19	11	96

Ms.

*Honours etc

Forename(s) Dawn Patricia

Surname O'Callaghan

Day Month Year

†Date of Birth

21 11 69

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

7 Bramcote Avenue

Post town Mitcham

County / Region Surrey

Postcode CR4 4LW

Country

Other change (please specify)

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

* Voluntary details.
† Directors only.

Signed

[Signature] FOR AND ON BEHALF OF
TROSEL LIMITED

Date

11/2/97

(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.

Slaughter and May
35 Basinghall Street
London EC2V 5DB
(Ref: GESS/KZB/TMXL)

Tel 0171 600 1200

DX number

DX exchange



KLO *KBYKNT5V* 1077
COMPANIES HOUSE 12/02/97

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