

Please complete in typescript, or in bold black capitals

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

o bold black o	•	(5 cos) (World appointment
CHFP029		(use Form 288a) or resignation (use Form 288b))
	Company Number	2045447
Con	mpany Name in full	Exco Nominees Limited
Changes of particulars form		Day Month Year
	Complete in all cases	Date of change of particulars 2 6 0 4 2 0 0 1
	Name *Style / Title	MISS *Honours etc
	Forename(s)	HELEN FRANCES
	Surname	BROOMFIELD
		Day Month Year
Change of name (enter new name)	† Date of Birth	
	Forename(s)	
	Surname	
Change of usual residential address (enter new address)		68 GLENWOOD GARDENS, GANT'S HILL
	Post town	ILFORD
	County / Region	ESSEX Postcode IG2 6XU
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Hele Drumfield. Date 25/05/01 (** 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.		HELEN BROOMFIELD, PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, EC2M 7UR
		Tel 020 7463 4388
#A46RQ1HJ# 0887		DX number 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 DX 33050 Cardifor companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMPANIES HOUS	SE 13/06/01	for companies registered in Costland

for companies registered in Scotland

Form revised July 1998