

288c

CHANGE OF PARTICULARS for

*director or secretary (NOT for appointment
 (use Form 288a) or resignation (use form 288b))*

Company Number 2136565

Company Name in full SPHERE DRAKE ACQUISITIONS (UK) LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
2	7	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

JONATHAN VAUGHAN

Surname

DRAKE

†Date of Birth

Day	Month	Year
03	10	62

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

44 LEYSDOWN ROAD

MOTTINGHAM

Post town

LONDON

County / Region

Postcode SE9 3NB

Country

Other change

(please specify)

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

Signed

J.V. Drake

Date

9/11/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PricewaterhouseCoopers
 Hamilton House
 3 Appold Street
 London
 EC2A 2PW

REF:SK/AS7.05

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

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

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 COMPANIES HOUSE

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 12/11/99