



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 2217427

Company Name in full GIL Nominees Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
05	10	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Ruth Mary

Surname

Robertson

†Date of Birth

Day Month Year

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

Ruth Mary

Surname

Nicholson

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Ruth Nicholson

Date

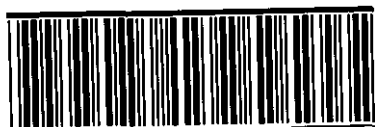
5/10/99

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

* Voluntary details.
† Directors only.

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

Ruth Robertson
Gartmore Investment Management plc
8 Fenchurch Place
London
EC3M 4PH
Tel 0171 782 2000
Fax 0171 782 2089



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COMPANIES HOUSE 14/10/99

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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**