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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2415166

Company Name in full

Russell Systems Limited

Date of change of particulars

Day		Month		Year		
0	4	0	5	2	0	0
						1

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Leonard Patrick

Surname

Brennan

Day Month Year

†Date of Birth

1	1	1	0	1	9	5	9
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Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation: MD-US Ind Inv Services+Int Operations

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

4 May 2001

(** 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.

Clifford Chance Secretaries Limited

200 Aldersgate St, London, , EC1A 4JJ

Tel 020 7600 1000

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 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



LD7
COMPANIES HOUSE

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08/05/01