



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))

CHFP029

Company Number

2608806

Company Name in full

St. James's Place Property Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	5	0	9	2	0	0	0

Name *Style / Title

*Honours etc

Forename(s)

Surname

J. ROTHSCHILD ADMINISTRATION LIMITED

† Date of Birth

Day		Month		Year			

Change of name (enter new name)

Forename(s)

Surname

ST. JAMES'S PLACE ADMINISTRATION LIMITED

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

Date

15/05/01

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, J. ROTHSCHILD HOUSE, DOLLAR STREET,
CIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

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

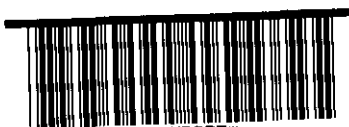
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0676
16/05/01