

288c

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

Company Number 2718766

Company Name in full MNG INVESTMENTS LIMITED



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

THE AFRICAN INVESTMENT TRUST, LTD

†Date of Birth

Day Month Year

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

Surname

Change of usual residential address

(enter new address)

4 GROSVENOR PLACE

Post town

LONDON

County / Region

Postcode SW1X 7YL

Country

UNITED KINGDOM

Other change

(please specify)

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

Signed

[Signature]

Date

4.6.99

(by a serving 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

MRS T C HERITAGE
THE AFRICAN INVESTMENT TRUST LTD
4 GROSVENOR PLACE
LONDON
SW1X 7YL

AUTHORISED SIGNATORY
FOR THE SECRETARIES
THE AFRICAN INVESTMENT
TRUST LTD.

C



A34 *AG6DLGZ9* 640
COMPANIES HOUSE 07/06/99

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**