

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

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

DX 235 Edinburgh

for companies registered in Scotland

288c

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CHFP029	((use Form 288a) or resignation (use Form 288b))			
,,,, i 020	Company Number	2854899			
	Company Name in full	R.B. (2) Investment Company			
		Day Month Year			
Changes		Date of change of particulars 0 1 0 5 2 0 0 3			
oarticulaı İorm	*S Name *Style / Title	MR *Honours etc BA MBA			
	Forename(s)	WILLIAM VAUGHAN			
	Surname	LATTER			
	† Date of Birth	Day Month Year 2 6 0 6 1 9 5 7			
Change of r					
Surr					
Change of to	usual residential address ress)	MERNIAN, BUSHLEY			
Post town County / Region		NR TEWKESBURY			
		GLOUCESTERSHIRE Postcode GL20 6HX			
	Country	y ENGLAND			
Other chan	ge (please specify))			
		A serving director, secretary etc must sign the form below.			
* Voluntary del † Directors onl **Delete as ap	y. Oighe	Date 6 MAY 2003			
Please give the name, address,		MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP			
a DX numb	number and, if available, er and Exchange of Companies House should				
	Companies House should ere is any query.	Tel 01737 776685			
	AK30\$KRC 0393	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 companies registered in England and Wales DX exchange DX exchange			

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08/05/03

COMPANIES HOUSE

Form revised July 1998