

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3834064

REIB International Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 1	1 1	2 0 0 2

Name * Style / Title

* Honours etc

Forename(s)

Adam Paul

Surname

Rutherford

† Date of Birth

Day	Month	Year
0 2	1 0	1 9 6 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

12 Oak Close

Harlington

Bedfordshire

England

Postcode LU5 6PP

Other Change

(please specify)

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

Signed

Date

15.11.02

* 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.

Robyn Wilson, Deutsche Bank AG London, Winchester

House, 1 Great Winchester Street, London, EC2N 2DB

Tel

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



A45
COMPANIES HOUSE

0420
16/11/02