



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055 **Company Number** 03985873

Company Name in full J.P. MORGAN INVESTMENT MANAGEMENT LIMITED

Date of change of particular

Day	Month	Year
01	05	2001

Changes of particulars form

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROGER

Surname

THOMPSON

†Date of Birth

Day	Month	Year
14	10	1967

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

219 ST MARGARETS ROAD

Post town

TWICKENHAM

County / Region

MIDDLESEX

Postcode

TW1 1LU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

17/5/2001

(* 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

Company Secretarial Department
J.P. Morgan Chase
10 Aldermanbury
London EC2V 7RF



A19
COMPANIES HOUSE

0514
30/05/01

Form revised July 1998

When you have completed and signed the form please send it to
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**