

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	03985873
Company Name in full		J.P. MORGAN INVESTMENT MANAGEMENT LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 7 0 6 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	PABLO
	Surname	FORERO
	† Date of Birth	Day Month Year 1 9 0 2 1 9 5 6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address ††		125 London Wall
(enter new address)	Post town	London
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	e County / Region	Postcode EC2Y 5AJ
	X Country	England
	Other Change	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	uur Date 20/6/05
** Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**directorsandian behalf ofter/administrative receiver/receiver manager/receiver) J.P. MORGAN SECRETARIES (UK) LIMITED JPMorgan Chase, Office of the Secretary (17th Floor), SECRETARY
		125 London Wall, London, EC2Y 5AJ, England
		Tel
		DX number DX exchange

Registrar of Companies at:

COMPANIES HOUSE 67 (05)

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff