

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.
OLIEDO40

CHFP010

Company Number

4091675

Company Name in full

MSDW	MALLARD	INVESTMENTS	LIMITED	 	

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0

Name

* Style / Title

10 Gainsborough Gardens, Hampstead

* Honours etc

Forename(s)

Surname

Lesley Ann

Nash

1

London

Day Month Year 5

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

NW3 1BJ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Country

Date

23/1/03

(**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.

Lisa Marvin (LN-CS 05), Morgan Stanley Dean Witter, 25 Cabot Square, London, E14 4QA Tel DX number DX exchange

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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