



288c

CI

RS for director or

Please	complete	e in t	ypescrip	t,
or in be	old black	capi	tals	

CHFP010

Company Number

Company Name in full

	_	_			J	
N	O	T	for	app	ointment	(us

e Form 288a) or resignation (use Form 288b))

6262150

secretary

BNY ConvergEx Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Month

Month Year Day 0

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Gareth

Surname

Jones

Day

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

London

Country

United Kingdom

87 Madrid Road, Barnes

Other Change

(please specify)

Signed

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

" Delete as appropriate

PHORISED SIGNATORY OF NOROSE COMPANY

Date

Postcode

1/6/6

SW13 9PQ

SECRETARIAL SERVICES LTD

("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

Clive Weston, Norton Rose LLP, 3 More London Riverside, London, SE1 2AQ, United Kingdom Tel

DX number

DX exchange

LD2 01/06/2010 **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

or

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