

288c

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

| \rangle   | Company Number      | 172 158   |
|---|---------------------|---|
|   | many Nama in full   | NORY & SIME OPTIMUM INCOME TRUST PIC  |
| SCT *SENGES FOUSI<br>COMPANIES HOUSE<br>Changes of  | 29/04/98            | Day Month Year  Date of change of particulars  Day Month Year   |
| articulars<br>orm   | Name *Style / Title | *Honours etc  |
|   | Forename(s)         |   |
|   | Surname             |   |
|   | † Date of Birth     | Day Month Year  |
| Change of name (enter new name) Forename(s)  Surname  |                     | FRIENDS NORT & SIME PLC   |
|   |                     |   |
| Change of usual residential address (enter new address)   |                     | SECOND FLOOR, PRINCES COURT, 7 PRINCES STREET   |
| `   | Post town           | ransan  |
|   | County / Region     | Postcode EC2R 8AQ   |
|   | Country             |   |
| Other change  | (please specify)    | in the second of the form below   |
| * Voluntary details.<br>† Directors only.   | Signed              | A serving director, secretary etc must sign the form below.  Date 28 /4/98  |
|   |                     | (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. |                     | MARTIN CASSELS  |
|   |                     |   |
|   |                     | Tel C131 225 1357   |
|   |                     | DX number DX exchange   |
|   |                     | When you have completed and signed the form please send it to the Registrar of Companies at:  |
| Form revised Mar  | ch 1995             | Companies House, Crown Way, Cardiff, CF4 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 |