

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))

			288a) or resignation (use Form 288b))					
	2450886							
Con	ABN AM	IRO Deve	elopmen	ıt Capita	l (UK) Li	mited		
× F 2 8 8 C	O 1 A X Complete in all cases	Date of c	hange of	particula	Day urs 08	Month 05	Year 98	
particulars form	Name *Style / Title				*Hond	ours etc		
	Forename(s)	Nicholas William Ayrton						
	Bannister							
	† Date of Birth	Day 27	Month 02	Year 59				
Change of name (en								
	Surname							
Change of usual residential address (enter new address)			<u>.</u>					
	Post town		-					
	County / Region					Postcode		
	Country							
Other change	(please specify)	additional Orrectorship: Countryside Alliance Limited						
		A serving director, secretary etc must sign the fo					form below.	
Voluntary details.	Signed	(by a serving	oje (ecretary / ac	Iministrator / ac	Date Iministrative rece	iver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		The Secretary, ABN AMRO Development Capital (UK) Limited 4 Broadgate, London EC2M 7LE						
contact if there is ar	DX num	Tel 0171 495 2525 DX number DX exchange						

A25 *ANMF468G* 161 COMPANIES HOUSE 16/05/98

Form revised March 1995

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

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