

Please complete in typescript, or in bold black capitals.

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) CHWP000 Company Number |3302709 **Company Name in full** REXITER CAPITAL MANAGEMENT LIMITED Month Day Year Changes of Complete in all cases Date of change of particulars particulars \*Style / Title form Name MR \*Honours etc Forename(s) **NIGEL DAVID** Surname WIGHTMAN Day Month **Year** † Date of Birth , 9 0 7 9,5,6 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 1 ROYAL EXCHANGE (enter new address) Post town LONDON †† Tick this box if the address shown is a County / Region Postcode |EC3V 3LL service address for the beneficiary of a **Confidentiality Order** Country ENGLAND granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details. Signed **Date** 27.11.03 † Directors only. \*\*Delete as appropriate. (\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver) ... 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 Tel 0207 864 7311 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh