



SECRETARIAT

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))

CHFP029

Company Number 3691880

Company Name in full Southern Pacific Securities C plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 6 0 3 2 0 0 1

Name *Style / Title

MR

*Honours etc

Forename(s)

WILLIAM EDWARD

Surname

CHERRY

† Date of Birth

Day Month Year
1 3 0 6 1 9 5 0

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

8 GORDON PLACE

Post town

LONDON

County / Region

ENGLAND

Postcode W8 4JD

Other change

(please specify)

For and on behalf of
A serving director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES (CCA) LTD

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Authorised Signatory

Date

24/1/03

(** 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 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



LD4
COMPANIES HOUSE

0323
22/01/03

Form revised July 1996