

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4006741

Company Name in full

FLEMING FAMILY & PARTNERS LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	7	0	1	2	0
				0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

GEOFFREY ADRIAN

Surname

RICHARDS

† Date of Birth

Day		Month		Year	
2	5	0	9	1	9
				5	0

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Grischunaweg 10, CH7250 - Klosters

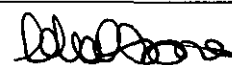
Post town

County / Region

Postcode

Country

Switzerland

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

3/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409

5696

Tel

DX number

DX exchange

A33
COMPANIES HOUSE0466
04/02/05

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