

Please complete in typescript,
or in bold black capitals.

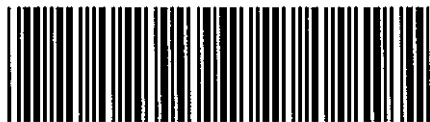
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3093542

Company Name in full

Goldbrand Development Limited



* F 2 8 8 C C 2 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

05 01 98

Name *Style/Title

Mr.

*Honours etc

Forename(s)

Adrian Richard

Surname

Hill

†Date of Birth

Day Month Year

18 05 58

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

Resignation as Director of HFC Pension Plan Ltd.

A serving director, secretary etc must sign the form below.

Signed

Date

10th February 1998

(by a serving director/secretary/administrator etc)

J. Rivers, Secretary, Goldbrand Development Ltd.,
North Street, Winkfield, Windsor, Berks
SL4 4TD.

Tel 01344 89 2435

DX number

DX exchange

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

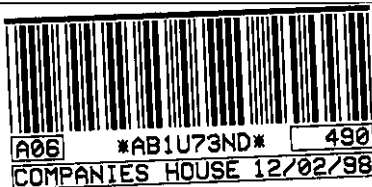
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/02/98