

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

SC101825

BRITANNIC INVESTMENT MANAGERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	06	2003

Name * Style / Title

* Honours etc MA (Oxon)

Forename(s)

RICHARD CHALMERS GORDON

Surname

FORTIN

† Date of Birth

Day	Month	Year
12	04	1941

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Philliswood Farm House, Hooksway, nr Chichester

Post town

County / Region

West Sussex

Postcode

PO18 9JZ

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Deborah A Wagner

Date

23/6/03

(**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.

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, G2 6HR

Tel

DX number 500503

DX exchange GLASGOW 6

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

