



# 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

04346541

**Company Name in full**

JPM SIM CLIENT NOMINEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	2	0
2	0	1
2	0	0
3		

**Name** \* Style / Title

\* Honours etc

Forename(s)

J.P. MORGAN SECRETARIES (UK) LIMITED

Surname

† Date of Birth

Day Month Year

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

10 ALDERMANBURY

LONDON

Postcode EC2V 7RF

### Other Change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

02/01/2003

(\*\*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.

JPMORGAN CHASE, OFFICE OF THE SECRETARY (17TH FLOOR)

125 LONDON WALL, LONDON EC2Y 5AJ

Tel

DX number

DX exchange



A14  
COMPANIES HOUSE

0554  
26/02/03

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

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

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh