

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**

3619151

**Company Name in full**MINEWORKERS' PENSION SCHEME (CHASE GIS) NOMINEES  
LIMITED**Changes of particulars form***Complete in all cases*Date of change of particulars  
Day Month Year  
0 3 1 2 2 0 0 4**Name** \* Style / Title

\* Honours etc

Forename(s)

IAN ROBERT

Surname

LYALL

† Date of Birth

Day Month Year  
2 4 0 2 1 9 5 1**Change of name***(enter new name)*

Forename(s)

Surname

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

125 London Wall

Post town

London

County / Region

Postcode EC2Y 5AJ

X

Country

England

**Other Change**  
*(please specify)*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

For and on behalf of

Date

6/12/04

J.P. MORGAN SECRETARIES (UK) LIMITED  
SECRETARY

(\* Director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

JPMorgan Chase, Office of the Secretary (17th Floor),  
125 London Wall, London, EC2Y 5AJ, England  
Tel  
DX number DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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**A99  
COMPANIES HOUSE9 3390  
12/04