



Companies House
— for the record —

288c

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4487961

Company Name in full

MERCHANT CAPITAL PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

29 09 2000
Day Month Year
~~10 12 1975~~ 29/9/2004

Name *Style / Title

MR

*Honours etc

Forename(s)

OLIVER CHARLES

Surname

RAYNER

Day Month Year

† Date of Birth

10 12 1975

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

146 CAVENDISH ROAD

Post town

LONDON

County / Region

Postcode

SW12 0DD

Country

UK

Other change
(please specify)

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

Signed

H. Henry

Date

13/10/04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 the Registrar of Companies.

Tel

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, 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

A08 *AJQF9ZOU* 0579
COMPANIES HOUSE 26/10/04
A34 *AAUMDZCO* 0347
COMPANIES HOUSE 14/10/04