



Companies House

for the record

H 288c

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

3928553

Company Name in full

CASSIAN INVESTMENTS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 20 03 2001

Name

*Style / Title

MR

*Honours etc

Forename(s)

ALAN DENNIS

Surname

PEREIRA

† Date of Birth

Day Month Year 09 10 1949

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

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

30 KINGSLIFFE GARDENS

WIMBLEDON

LONDON

Postcode

SW19 6NR

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

20/3/2001

(* 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.

As Above

Tel

0207 235 0422

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

