

COMPANIES HOUSE 19/02/98

## 288c

## **CHANGE OF PARTICULARS for**

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

		, <b>3</b> ( = 55))
	Company Number	r 255691
Co	mpany Name in full	WESTPOOL INVESTMENT TRUST PLC
* F 2 8 8 C C 5 0 *		Day Month Year  Date of change of particulars 02 02 98
Changes of particulars form  Change of name (enter new address)	Complete in all cases  NAME *Style / Title Forename(s) Surname  †Date of Birth er new name) Forename(s) Surname ential address	SIMON COLIN  MITCHLEY  Day Month Year  h  FLAT 6
	Post town County / Region Country	Postcode N5 1TU United Kingdom
Voluntary details. Directors only. Please give the name telephone number and Exithe person Companie	e, address, d, if available, change of es House should	A serving director, secretary etc must sign the form below.
contact if there is any		W1M 5AH  When you have completed and signed the form please send it to  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardifor companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF4 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