SECRETARIAT

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

CHFP029

Company Number 00382178

Company Name in full P&O PENSION FUNDS INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars — Day 27 Month 02 Year 2002

Name *Style / Title — *Honours etc

Forename(s) SIMON JAMES

Surname EDSALL

† Date of Birth — Day 12 Month 02 Year 1967

Change of name *(enter new name)*

Forename(s)

Surname

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

CROSS HOUSE, HIGH STREET

Post town EAST MEON

County / Region HAMPSHIRE Postcode GU32 1NW

Country

Other change *(please specify)*

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

Signed [signature] **Date** 28.2.02

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

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.

J E T MORRIS, P&O PENSIONS DEPARTMENT
247 TOTTENHAM COURT ROAD, LONDON
W1T 7HB Tel 020 7283 8000

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**

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A20 COMPANIES HOUSE 0239 01/03/02

Form revised July 1998