



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number

382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
20	08	2004

Name \*Style / Title

\*Honours etc

Forename(s) PAUL IAN

Surname HEDLEY

Day	Month	Year
01	10	1969

† Date of Birth

01 10 1969

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

2 AMHURST MEWSS

Post town 137 CHATHAM ROAD

County / Region LONDON

Postcode SW11 6HJ

Country ENGLAND

Other change

(please specify)

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

Signed

Date

24/8/04

(\*\* 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.

MS R POWELL, P&O PENSIONS DEPARTMENT

247 TOTTENHAM COURT ROAD, LONDON W1T 7HB

Tel 0207 321 4120

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A32  
COMPANIES HOUSE

0635  
25/08/04