



COMPANIES HOUSE

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))

Company Number

00382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 06 2000

Name

*Style / Title

MISS

*Honours etc

Forename(s)

JACQUELINE ALISON

Surname

FRASER

† Date of Birth

Day Month Year

06 12 61

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

Surname

SMITH MRS

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

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.

~~(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

J E T MORRIS, P&O PENSIONS DEPARTMENT

DORLAND HOUSE, 14-16 REGENT STREET, LONDON

SW1Y 4PH

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, 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



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COMPANIES HOUSE

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01/07/00