



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 947644

Company Name in full St. James's Place Unit Trust Group Limited

Date of change of particulars
Day Month Year
0 9 0 8 2 0 0 5

Changes of particulars form

Complete in all cases

Name *Style / Title MR *Honours etc
Forename(s) MICHAEL ROBERT
Surname GRAVESTOCK

† Date of Birth
Day Month Year
1 9 0 9 1 9 6 0

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

Surname

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

23 WETHERBY WAY, KINGS ACRE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town STRATFORD UPON AVON

County / Region WARWICKSHIRE

Postcode CV37 9LU

Country ENGLAND

Other change
(please specify)

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

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

Signed

Date

9/8/05

(** Director / secretary / administrator / administrative receiver / receiver-manager / receiver)

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, ST. JAMES'S PLACE HOUSE, DOLLAR STREET,
GIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.



A15
COMPANIES HOUSE

0532
12/08/05

Form April 2002

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