



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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	1	0
0	6	2
2	0	0
2		

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN PAUL

Surname

WILLIAMS

† Date of Birth

Day	Month	Year
2	5	0
9	1	9
5	4	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

TITHE BARN, WESTON

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG20 8JG

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

24/06/02

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

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

Tel 01285 878158

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

* 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.



A24
COMPANIES HOUSE

0562
26/06/02

Form revised July 1998