

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	947644
Company Name in full		St James's Place Unit Trust Group Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 4 1 2 2 0 0 7
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Adrian Harold
	Surname	Batchelor
		Day Month Year
	† Date of Birth	2 9 0 1 1 9 5 8
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Barnfield Lodge, Picts Lane
(enter new address)	Post town	Cowfold
	County / Region	England and Wales Postcode RH13 8AT
	Country	United Kingdom
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only ** Delete as appropriat	Signed	Date 14/12/07
	ate	("director) secretary/administrative receiver/receiver manager/receiver)
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		St James's Place plc, St James's Place House,
		Dollar Street, Cirencester, GL7 2AQ, Gloucestershire
		Tel
1		DX number DX exchange
I (SEIR) (SE) LEIS HUREN CONTROL		



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

DX 00000 Cardin

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23