



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 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
1	5	0
5	2	0
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)

60 DEWELL MEWS, OLD TOWN

Post town

SWINDON

County / Region

Postcode SN3 1QU

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

20/05/02

(* 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 House
of the person Companies House should
contact if there is any query.

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



A38
COMPANIES HOUSE

0675
21/05/02

Form revised July 1998