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288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number	1480560

Company Name in full	UNIVERSAL PENSION TRUSTEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars	Day	Month	Year
	1 5	0 2	2 0 0 5

Name	* Style / Title		* Honours etc	
	Forename(s)	ANDREW GEORGE		
	Surname	WHITE		

† Date of Birth	Day	Month	Year
	0 1	0 1	1 9 5 0

Change of name
(enter new name)

Forename(s)	
Surname	

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

	11 PILGRIM STREET
Post town	LONDON
County / Region		Postcode	EC4V 6RW
Country	
Other Change *(please specify)*	

†† 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

Country [X]

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

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

Signed	~~for a~~nd on behalf of ~~Newlaw~~ Secretaries Limited	**Date**	27.2.2005

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

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,
11 PILGRIM STREET, LONDON, EC4V 6RW
Tel
DX number LDE 93   DX exchange CHANCERY LANE

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**

Form April 2002