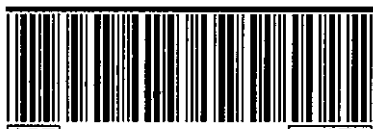


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Change of director or secretary
or change of particulars.A87 *A0Q0DHK2* 174
COMPANIES HOUSE 23/12/95This form should be
completed in black.

Company number

CN 1480560

Company name

UNIVERSAL PENSION TRUSTEES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

NOTES

Show the full
forenames. **NOT**
INITIALS. If the
director or
secretary is a
corporation or
Scottish firm, show
the name on
surname line and
registered or
principal office on
the usual residential
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
before marriage
need not be given.
- for names not
used since the age
of 18 or for at least
20 years.

A peer or individual
known by a title
may state the title
instead of or in
addition to the
forenames and
surname.

Other directorships
Give the name of every
company incorporated
in Great Britain of
which the person
concerned is a director
or has been a director
at any time in the past
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Name *Style/Title

Date of
appointmentAppointment
of directorAppointment
of secretary

Forenames

Surname

*Honours
Previous
forenames
Previous
surnameUsual Residential
Address

Post town

County/Region

Postcode

Date of birth¥

Business
occupation¥Other
directorships¥

	Day	Month	Year
DA	2 2	1 2	9 5

CD X

CS

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes.

PHILIPPA SUSAN

JAMES

AD 8 GROTE'S PLACE

BLACKHEATH

SE3 0QH

Country

DO 2 | 7 | 0 | 3 | 5 | 6

Nationality NA BRITISH

OC SOLICITOR

None

I consent to act as director/secretary of the above named company.

Consent
signature

Signed Philippa James Date

21.12.95.

A serving director, secretary must also sign this form on next page.