

Change of particulars for director or secretary

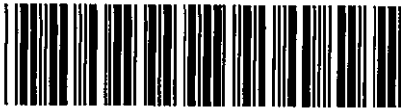
*Please complete in typescript,
or in bold black capitals.*

Company Number

1480560

Company Name in full

UNIVERSAL PENSION TRUSTEES LIMITED



*** F288CE60 ***

Date of change of particulars

Day	Month	Year
30	10	1996

Changes of particulars form *Complete in all cases*

Name ***Style/Title**

***Honours etc**

Forename(s)

ANNA MARGARET

Surname

KELLY

† Date of Birth

Day	Month	Year
15	05	1961

Change of name
(enter new name)

Forename(s)

ANNA MARGARET

Surname

ROGERS

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

AG White

Date

13 November 1996

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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.



A34 *A20M8QP9* 533
COMPANIES HOUSE 16/11/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland