

BLUEPRINT

2000

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

2362041

Company Name in full

NORTHERN TRUST FIDUCIARY SERVICES (UK) LIMITED

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	2	0	3	2	0
				0	9

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Matthew

Surname

Wright

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

†† 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

Post town

London

County / Region**Postcode** E14 5NT**Country**

United Kingdom

Other change
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

L. Wright

06/03/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ 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.

50 Bank Street, Canary Wharf, London, E14 5NT,

United Kingdom

Tel

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

TUESDAY



DSR

10/03/2009

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COMPANIES HOUSE