



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 2661044

Company Name in full St. James's Place Management Services Limited

Changes of particulars form

Complete in all cases

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



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COMPANIES HOUSE

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21/05/02