

Please complete in typescript, or in bold black capitals. **CHFP029**

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		2721279			
Company Name in full		Aegis Group Trustees Limited			
Changes of particulars form	Сотр	olete in all cases	Date of change of particulars	Day Month 0 5 0 5	Year 2 0 0 6
	Name	*Style / Title		*Honours etc	
		Forename(s)	John Howard		
		Surname	Ross		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address †† (enter new address)			9 Skinners Street		
th 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	е	Post town	Bishops Stortford		
		County / Region	Herts	Postco	de CM23 4GS
	لـــا	Country	England		
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		<u> </u>	Date	12/10/10	
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			(* director / secretary / administrator		Freedret Hallager Freedret)
visible to searche	rs of the	public record	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE

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13/05/2006