

Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

CHAALOOO		zooa) or resign	ation (use	# 1 Offit 2000//
	Company Number	02934539		
Company Name in full		RAILWAYS PENSION TRUSTEE COMPANY LIMITED		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 0 5 0 1 2 0 5	
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	MARTIN		
	Surname	NORTHARD		
		Day Month Year		
	† Date of Birth	2 5 0 3 1 9 5 5		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual ı	residential address ++	58 OCCUPATION LANE		
(enter new address)				
Tick this box if the	Post town	EDWINSTOWE		
address shown is a service address for the beneficiary of a	County / Region	NOTTINGHAMSHIRE	Postco	ode NG21 9HU
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985	Other change (please specify)			
				the form below.
* Voluntary details. † Directors only,	Signed	Jusem Ade	aneDat	e 5/1/05
Delete as appropriate.		-(director / secretary / administrator / adm	iinistrative receivo r/	receiver manager / receiver)
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		PAULA YOUNG, RAILPEN INVESTMENTS, 6TH FLOOR, BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON EC2M 1LJ		
		Tel 020 7786 7206		
		DX number DX exchange		
		When you have completed and		n please send it to the
	[[1 1	Registrar of Companies at:	0	0117 DV 00050 0 119
,~ `	ge	Companies House, Crown Way,	, Cardiff, CF14	3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

06/01/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2