

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

Change of particulars for director or secretary

Company Number

02999750

Company Name in full

BOLSWESSANEN PENSION FUND TRUSTEES LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 08 96

Name

***Style / Title**

DR

***Honours etc**

Forename(s)

GEOFFREY MICHAEL

Surname

PICKLES

† Date of Birth

Day Month Year

30 01 50

Change of name *(enter new name)* **Forename(s)**

Surname

Change of usual residential address

(enter new address)

CARDINGTON HOUSE

Post town

CHURCH PREEN, CHURCH STRETTON

County / Region

SHROPSHIRE

Postcode

Country

Other change

(please specify)

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

Signed

Ang Lee

Date

3.12.96

(by a serving 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.

KPMG, AQUIS COURT,

31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel 01727 733104

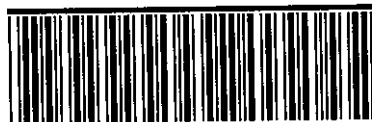
DX number 6132

DX exchange ST ALBANS

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
for companies registered in Scotland **DX 235 Edinburgh**



A05 *ABB2XR8U* 414
COMPANIES HOUSE 05/12/96