

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

2999750

Company Name in full

Wessanen UK Pension Fund Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	08	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Haydn Maurice

Surname

Humphreys

† Date of Birth

Day	Month	Year
04	09	1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Consultant.

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

Signed

[Signature]

Date

18/12/02

(**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.

Kenneth Adumekwe, KPMG LLP, Aquis Court, 31 Fishpool
Street, St. Albans, Hertfordshire, AL3 4RF
Tel
DX number 146480 DX exchange St. Albans 19

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



A38
COMPANIES HOUSE

0705
04/01/03

COMPANIES HOUSE

24/12/02