



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

3195037

Company Name in full

PERSONAL GROUP BENEFITS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

30 04 2008

Name

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH WILLIAM

Surname

ROONEY

† Date of Birth

Day Month Year

21 10 1950

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

3 WEBBER HEATH, OLD FARM PARK

MILTON KEYNES

BUCKS

Postcode

MK7 8QL

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

SPB

Date

2/5/08

(Director / secretary / administrator / administrative receiver / 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

Tel

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
or LP - 4 Edinburgh 2



A32

06/05/2008

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COMPANIES HOUSE

TUESDAY