

BLUEPRINT

2000

288c

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

3320657

Company Name in full

Allied Dunbar (Staff Pension Plan) Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	9	0	9	2	0	0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

Philip

Surname

Mogford

† Date of Birth

Day		Month		Year			
2	8	1	2	1	9	5	7

Change of name

(enter new name)

Forename(s)**Surname****Change of usual residential address ††**

(enter new address)

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

Postcode

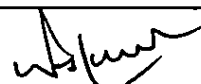
SN1 1EL

☒**Country**

England

Other Change
(please specify)

†† 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

Signed**Date**

28-09-07

(**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

<Insert Presentor Details Here>

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

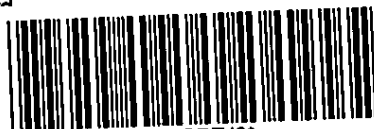
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A03

AYJSDTJ8

05/10/2007

733

COMPANIES HOUSE

Form April 2002