

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3881169

Aon UK Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	0
4	2	0
	0	3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew Leonard

Surname

Johnson

† Date of Birth

Day	Month	Year
2	4	0
7	1	9
	4	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

†† 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

X

Country

Other Change
(please specify)

8 Devonshire Square

London

Postcode EC2M 4PL

England

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

Signed

Date

29.4.03

For and on behalf of CoSec 2000 Ltd
(* 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.

Aon Limited, Finance & Administration, 23 Eastern
Road, Romford, Essex, RM1 3NH
Tel 01708 711406
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

