

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**

3881169

**Company Name in full**

Aon UK Trustees Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day	Month	Year
0	6	1 0 2 0 0 8

**Name \* Style / Title**

\* Honours etc

**Forename(s)**

Philip Roy

**Surname**

Watson

**† Date of Birth**

Day	Month	Year
1	9	0 3 1 9 4 8

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

8 Devonshire Square

**Post town**

London

**County / Region****Postcode** EC2M 4PL

†† 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**

England

**Other Change (please specify)****A serving director, secretary etc must sign the form below.****Signed****Date**

y frower

6/10/08

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Corporate Secretariat (Finance &amp; Admin), Hexagon

House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,

United Kingdom 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**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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n

TUESDAY



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14/10/2008

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COMPANIES HOUSE