

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

4245768

Company Name in full

Royal London Private Equity Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	1	0	2	0
0		0		0	4

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen

Surname

Shone

† Date of birth

Day		Month		Year	
0	7	0	2	1	9
				5	7

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

Surname

Change of usual residential address ††
(enter new address)

Beeson End Orchard, Beeson End Lane

†† 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

Harpenden

County / Region

Herts

Postcode

AL5 2AB

Country

Other change
(please specify)

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

Signed

Benadeth Barber

Date

25/10/04

* Voluntary details.
† Directors only
** Delete as appropriate.

(** 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 members of the public.

Mrs B Barber

c/o Royal London Asset Management Limited, 55 Gracechurch Street,

London, EC3V 0UF

Tel 020 7506 6618

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



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COMPANIES HOUSE

0469
26/10/04