



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			
1	7	0	4	2	0	0	3

Name

*Style / Title

Mr

*Honours etc

Forename(s)

John Eamon

Surname

Dillon

† Date of birth

Day		Month		Year			
1	5	1	1	1	9	6	0

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

Surname

Change of usual residential address

(enter new address)

The Hey House, Lapworth Street, Lapworth.

Post town

Solihull

County / Region

West Midlands

Postcode

B94 5QF

Country

England

Other change

(please specify)

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

Signed

Snadeth Fure

Date

17/4/03.

* Voluntary details.

† Directors only

**Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mrs B Barber

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

London, EC3V 0UF.

Tel 020 7506 6618

DX number

DX exchange



A19
COMPANIES HOUSE

0354
22/04/03

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