



COMPANIES HOUSE

288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 162841

Company name

Life Offices Opportunities Trust plc

## Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 0 8 0 2 9 6

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

## NOTES

Name

\*Style/title

Show the full forenames. **NOT INITIALS**  
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Forenames

Surname

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous forenames

Previous surname

Usual residential address

Mr

John Coltman Heron

Brumwell

AD CHELSEY

52 STANLEY HILL AVENUE

AMERSHAM

BUCKS.

HP7 9BB

Country UK

DO 1 7 1 1 3 4

Nationality NA British

OC DIRECTOR

PRUDENTIAL PORTFOLIO MANAGERS LIMITED  
(RESIGNED 31.05.95)

I consent to act as director/secretary of the abovenamed company

Signed

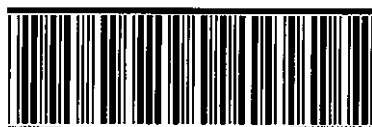
*John P. H. Brumwell*

Date 08/02/96

Consent signature

A serving director etc must also sign the form overleaf.

\*Voluntary details † Directors only



SCT \*SG7YVJ8Z\* 150  
COMPANIES HOUSE 21/02/96

COMPANIES HOUSE 15/02/96

AZ

Post town

County/region

Postcode

Date of birth†

Business occupation†

Other directorships†

## Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 8 0 2 9 6

XD X

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Susan Patricia

Inglis

DO 1 3 0 8 6 4

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 08/02/96

(by a serving director/secretary/administrator/  
administrative receiver/revolver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland. DX 235 Edinburgh

Shepherd & Wedderburn WS

Saltire Court, 20 Castle Terrace, Edinburgh,

EH1 2ET Tel: 0131 228 9900