



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

156543

Company Name in full

THE WHITEHALL TRUST LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 01 2004

Name

*Style / Title

*Honours etc

Forename(s)

RONA ALISON

Surname

FAIRHEAD

† Date of Birth

Day Month Year
28 08 1961

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

Surname

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

Post town

County / Region

Postcode

Country

†† 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

Other change
(please specify)

OCCUPATION - CHIEF FINANCIAL OFFICER

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

Signed

S. Jones

Date

16/2/04

* 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 searchers of the public record.

Denna Clark

30 Strand, London WC2R 0RL

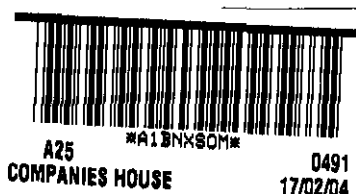
Tel 020 7010 2253

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



Form April 2002