



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

00382817

Company Name in full

P&O PENSION FUNDS INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	03	2003

Name *Style / Title

*Honours etc

Forename(s)

PETER JAMES

Surname

SMITH

† Date of Birth

Day	Month	Year
25	12	1951

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

6 ASHWOOD PLACE, ASHWOOD ROAD

Post town

WOKING

County / Region

SURREY

Postcode

GU22 7JR

Country

ENGLAND

Other change

(please specify)

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

Signed

MS R POWELL

Date

27/3/03

* 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.

MS R POWELL, P&O PENSIONS DEPARTMENT

247 TOTTENHAM COURT ROAD, LONDON

W1T 7HB

Tel 020 7283 8000

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



A46
COMPANIES HOUSE

0371
28/03/03