

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

05/09/02

288c **CHANGE OF PARTICULARS for**

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

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CHFPUZ9	Campany Number	606460					
	Company Number	696460					
Company Name in full		British Vita Pensions Trust Limited					
			Day Mon	th \	/ear		
Changes of	Complete in all cases	Date of change of particulars	0 1 0 5	2 (0 0 2		
particulars form	Name *Style / Title	MR.	*Hono	urs etc			
	Forename(s)	MARK ROBERT					
	Surname	STIRZAKER					
	•	Day Month Year					
	† Date of Birth						
Change of name (enter new name)	Forename(s)						
	Surname						
Change of usual residential address (enter new address)		LOWER DUNISHBOOTH HOUSE, LANE HEAD					
	Post town	ROCHDALE			A		
	County / Region		Pos	stcode	OL12 6BH		
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary e	tc must sign	the for	m below.		
* Voluntary details. † Directors only. * *Delete as appropria	Signed	7 (17(,10		Date	3/9/02		
		(** 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.		MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,					
		M24 2DB					
Jontact II there is	s any duerv.	Tel 0161 643 1133					
#AA75GE66# 0778 COMPANIES HOUSE 13/09/02		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 Card					
	.0 11000-	for companies registered in En Companies House, 37 Castle	ngland and W	/ales o	or		
COMPANIES I	HÖUSE 115/119/112	far a series in the series of		wayu,	DY AAR DU		

for companies registered in Scotland

DX 235 Edinburgh