



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited



* F288CD40 *

Complete in all cases

Date of change of particulars

Day Month Year

11 04 96

Changes of particulars form

Name *Style / Title

MR

*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

† Date of Birth

Day Month Year

11 07 47

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

ARDNEIL, 44B WHITEFIELD ROAD

Post town

STOCKTON HEATH, WARRINGTON

County / Region

ENGLAND

Postcode

WA4 6NA

Country

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

11/4/96

(by a serving 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 J HODGES, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24 2DB

Tel

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, CF4 3UZ

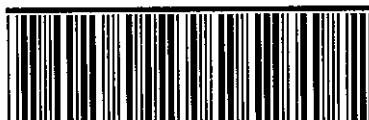
DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



JMA *J3VPKMW* 146
COMPANIES HOUSE 11/04/96