

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

794936

Company Name in full

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	5	0	7	2	0	0

Name * Style / Title

MR.

* Honours etc

Forename(s)

CHRISTOPHER MARTIN

Surname

PHILLIPS

† Date of Birth

Day		Month		Year		
0	1	1	1	1	9	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED

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

Signed

Shona Dawling

Date

8/7/05

* 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.

JOHN BRETT, EDINBURGH ONE,

MORRISON STREET, EDINBURGH EH3 8EE

Tel

DX number

DX exchange



A56
COMPANIES HOUSE

0556
14/07/05

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

CHANGE OF DETAILS FOR MR. CHRISTOPHER MARTIN PHILLIPS
COMPANY NUMBER – 794936

Notice received that Mr. C.M. Phillips, a director of the company, has been appointed a director of Investment Management Association.