



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

941616

Company Name in full

SECURE TRUST FINANCIAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 05 | 08 | 2002 |

Name *Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

PEARSON

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 16 | 01 | 1956 |

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

Surname

Change of usual residential address

(enter new address)

5 PARKFIELD COURT, PARKFIELD ROAD

Post town

COLESHILL

County / Region

WEST MIDLANDS

Postcode

B74 2RT

Country

Other change

(please specify)

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

Signed

J.R. Lye

Date

21 JAN 2003

* 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.

The Secretary, Secure Trust Bank PLC

Royex House, Aldermanbury Square, London

EC2V 7NU

Tel

020 7600 3831

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**

Companies House



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COMPANIES HOUSE