

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

951744

Company Name in full

Charterhouse Pensions Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
0	1	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Richard John

Surname

WOODHAMS

† Date of Birth

Day		Month		Year	
0	1	0	6	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

24 Bickley Crescent

Bromley

Kent

Postcode BR1 2DW

England

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

18/1/2005

(**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.

Robert Musgrove, HSBC Holdings plc, 8 Canada Square,
London, E14 5HQ, United Kingdom

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

