

BLUEPRINT

2000

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

1043742

Company Name in full

ALLCHURCHES TRUST LIMITED

**Changes of
particulars
form***Complete in all cases***Date of change of particulars**
Day Month Year
1 4 0 2 2 0 0 5**Name** * Style / Title

VISCOUNT CHURCHILL

* Honours etc

Forename(s)

VICTOR GEORGE

Surname

SPENCER

† Date of Birth

Day Month Year
3 1 0 7 1 9 3 4**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)*

Occupation: RETIRED INVESTMENT MANAGEMENT.

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

18/2/05

* 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.

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

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**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 EdinburghA16
COMPANIES HOUSE0301
21/02/05