



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

1450656

Company Name in full

AMCO PENSION SCHEME
TRUSTEES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
04 09 2006

Name *Style / Title

MR

*Honours etc

Forename(s)

LESLIE STUART

Surname

HOLLOWAY

† Date of Birth

Day Month Year
1 2 08 1 9 5 2

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

Surname

Change of usual residential address ††

(enter new address)

20 CENTURY ROAD

Post town

RETFORD

County / Region

NOTTS

Postcode

DN22 7TD

Country

UK

Other change
(please specify)

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

Signed

[Signature]

Date

7-9-2006

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

W S HOLLOWAY
AMCO HOUSE
CEDAR COURT OFFICE PARK
WAKEFIELD WF4 3RZ

Tel 01904 270577

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



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COMPANIES HOUSE

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08/09/2006

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