

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

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	10	1999

Name * Style / Title

MR

* Honours etc

Forename(s)

STEPHEN PAUL

Surname

BROWN

† Date of Birth

Day	Month	Year
24	05	1957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Elms, Babbs Green

Wareside

Herts

England

Postcode SG12 7RR

Other Change

(please specify)

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

Signed

[Signature]

Date

18-7-00

* 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.

F W LE GRICE, HERMES ADMIN. SERVICES LTD, LLOYDS

CHAMBERS, LONDON, E1 8HZ, ENGLAND

Tel

DX number

DX exchange



A15
COMPANIES HOUSE

0086
20/07/00

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

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

DX 235 Edinburgh