

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number **2006897**

Company Name in full **OPG PENSION TRUSTEES LTD**

Date of change of particulars

Day	Month	Year
2	8	06
1	9	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

RIB Secretaries Limited

†Date of Birth

Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

c/o Reed Elsevier (UK) Limited

25 Victoria Street

Post town

London

County / Region

Postcode

SW1H 0EX

Country

Other change

(please specify)

FOR AND ON BEHALF OF

RIB SECRETARIES LIMITED

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

Signed

Date

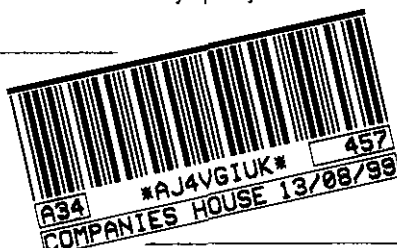
10/8/99

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

S Derrett
Secretarial Department
Reed Elsevier (UK) Limited
25 Victoria Street
London SW1H 0EX



For July 1998

When you have completed and signed the form please send it to
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**