



288c

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

Company Number **2054153**

Company Name in full **FP UK HOLDINGS LIMITED**



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
13 07 99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Thomas Albert

Surname

Pyne

†Date of Birth

Day Month Year
24 01 47

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)

Became a Director of Personal Investment Authority Limited

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

Signed

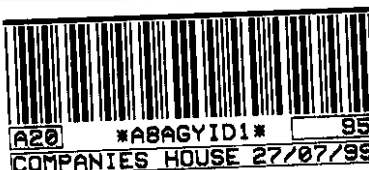
Date

16/7/99

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

**Mrs Diana Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey
RH4 1QA**

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 27/07/99