

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

2112236

Terra Nova Pension Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 0 7 |
| 2 | 0 | 0 5 |

Name * Style / Title

* Honours etc

Forename(s)

Richard Reeves

Surname

Whitt

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

6013 Treyburn Place

Glen Allen

Virginia

United States

Postcode 23059

Other Change

(please specify)

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

Signed

Date

* 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.

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

The Markel Building, 49 Leadenhall Street, London,
EC3A 2EA, England

Tel Tel: 020 7953 6532
Fax: 020 7953 6821

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

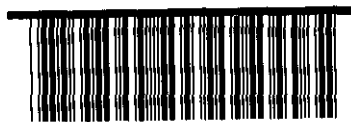
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37
COMPANIES HOUSE

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11/10/05