

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

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

Company	Number
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2207140

Company Name in full		B & C E Unit Trust Management Company	
		Limited	
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 4 2 0 0 1	
form	Name *Style / Title	Mr *Honours etc FCA	
	Forename(s)	Brian John	
	Surname	Griffiths Day Month Year	
	† Date of Birth	2 4 0 9 1 9 5 2	
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)	Now Chief Executive Officer	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Date - 2 APR 2001 (** 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.		David Bryn McManus, Manor Royal, Crawley, West Sussex, RH10 9QP	
		Tel 01293 586536	
<u> </u>		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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0144

03/04/01