



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2304755**

Company Name in full **MELLON EUROPE PENSION (NOMINEES) LIMITED**

# 288c

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

Date of change of particulars

Day	Month	Year
1	5	0
9	2	0
0	3	

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

\*Honours etc

Forename(s)

**CHARLES LATIMER**

Surname

**FULLER**

†Date of Birth

Day	Month	Year
1	7	0
4	1	9
6	9	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

**41 CASTLE STREET**

Post town

**BERKENSTEAD**

County / Region

**HERTS**

Postcode

**HP4 2DW**

Country

**ENGLAND**

Other change

(please specify)

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

Signed

*Dara Graham*

Date

**16-9-2003**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* by a serving 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

<|

**Dara Graham**  
Company Secretary  
Legal Affairs Department  
Mellon Europe Limited  
Princess House  
1 Suffolk Lane  
London EC4R 0AN



A41  
COMPANIES HOUSE

0455  
18/09/03

Form revised 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**