

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))

288a) or resignation (use Form 288b))			
Company Number		02304755	
Company Name in full		PREMIER PENSION (NOMINEES)	
* F 2 8 8 C 0 1 A * Changes of Complete in all cases particulars		LIMITED.	
			Month Year
		Date of change of particulars 02 09 97	
form	Name *Style / Title	MRS *Honours	etc
Forename(s) KAREN Surname WILLIA		KAREN ELIZABETH	
		WILLIAMS	
	† Date of Birth	Day Month Year	
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)		68 ARUNDEL ROAD	
	Post town	HAROLD WOOD,	ROMFORD
	County / Region	ESSEX	ostcode RH3 ORT
	Country	ENGLAND	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	A vocación.	Date 8/10/97.
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.		(by a serving directo r / secretary / administra tor / adminis	strative receiver / receiver manager / receiver)
		Tel DV number DV evelonge	
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:	

A15 *AK3D106H* 28
COMPANIES HOUSE 10/10/97
Form revised March 1995

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