



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))

Company Number

2339902

Company Name in full

WATERSTONE'S (PENSION TRUSTEE) LIMITED



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 02 97

Name *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

HOUGHTON

† Date of Birth

Day Month Year

27 12 65

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

FLAT D, 483 FULHAM ROAD

Post town

LONDON

County / Region

ENGLAND

Postcode

SW6 1HJ

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

C A White

Date

15. 9. 97

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

MR C A WHITE, W H SMITH GROUP PLC, GREENBRIDGE ROAD, SWINDON, SN3 3LD

Tel (01793) 616161

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, 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 17/09/97