

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2364834

**Company Name in full**

Woolwich Unit Trust Managers Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
0	2	0	6	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Matthew William

Surname

Payne

† Date of Birth

Day		Month		Year	
2	0	0	7	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address ††***(enter new address)*

Post town

1 Churchill Place

London

County / Region

Postcode

E14 5HP

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☒

Country

**Other Change**  
*(please specify)*
**A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**
 For and on behalf of  
**BARCOSEC LIMITED**
**Date**

31 MAY 2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

Tel

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**
 A29  
 COMPANIES HOUSE

 0107  
 08/06/05