BLUEPRINT
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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*

Date of change of particulars — Day 31 Month 05 Year 2005

Name * Style / Title | * Honours etc

Forename(s)

Surname Barcosec Limited

† Date of Birth (Day / Month / Year)

Change of name *(enter new name)*

Forename(s)

Surname

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

1 Churchill Place

Post town London

County / Region | Postcode E14 5HP

Country

Other Change *(please specify)*

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

Signed For and on behalf of BARCOSEC LIMITED **Date** 31 MAY 2005

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Matthew Purkis, Barclays Corporate Secretariat, One
Churchill Place, London, E14 5HP
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**