

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	2364834		
Company Name in full		Woolwich Unit Trust Managers Limited		
Changes o			Month Year	
form				

Name	* Style / Title
	Forename(s

Surname

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

Х

Country

Signed

Other Change (please specify)

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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.



22/10/03 COMPANIES HOUSE

Form April 2002

* Honours etc

John George

Demaine

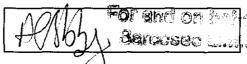
Day Month Year 6

54 Lombard Street

London

England

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



Date

Postcode

EC3P 3AH

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

Alison Bibby, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

