

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2364834

secretary

Company Name in full

Woolwich Unit Trust Managers Limited

Changes of particulars form

Complete in all cases

Day Month Year 0 Date of change of particulars

Name

* Style / Title

Malcolm Ashley

Month

* Honours etc

Forename(s)

Surname

Day

2

Smith

CHANGE OF PARTICULARS for director or

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

Year

6

† 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

County / Region

Х

Country

Other Change (please specify) 54 Lombard Street

London

EC3P 3AH Postcode

England

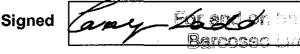
* Voluntary details.

Companies Act 1985

† Directors only.

** Delete as appropriate.

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



(**director/ secretary/ administrator/ administrative

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.



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