

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	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Lorcan

Surname

Murphy

† Date of Birth

Day		Month		Year		
1	4	0	6	1	9	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

X

Country

Other Change
(please specify)

†† 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

1 Churchill Place

London

Postcode E14 5HP

* 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

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COMPANIES HOUSE0125
08/06/05