



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2426093

Company Name in full

HFC Pension Plan Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	2	1	1	2	0	0	4

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Samuel Gerald

Surname

Boyle

† Date of Birth

Day		Month		Year			
2	3	0	5	1	9	3	7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Appointment as Director of HSBC General Insurance Services  
(UK) Limited

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

16.12.2004

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

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.

Mr C J Rivers, Company Secretary, HFC Pension Plan Limited,

North Street, Winkfield, Windsor, Berkshire, SL4 4TD

Tel 01344 892435

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998