

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

Company Number		2426093
particulars		HFC PENSION PLAN LIMITED
		Day Month Year Date of change of particulars 14 6 96
form Name	*Style/Title	MR. *Honours etc
F	orename(s)	ADRIAN RICHARD
	Surname	HILL
†Da	ate of Birth	Day Month Year 18 05 58
Change of name	orename(s)	
(enter new name) Surname		
Change of usual residential address (enter new address) Post town County/Region County		
		Postcode
Other change (plea	se specify)	APPOINTMENT AS DIRECTOR OF GOLDEN EAGLE LIMITED
* Voluntary details. † Directors only.		A serving director, secretary etc must sign the form below.
		Date 22/7/36
		(by a serving 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.		C.J. Rivers, Legal Department, HFC Bank plc
		North Street, Winkfield, Windsor, Berkshire
		SL4 4TD Tel (01344) 892435
		DX number DX exchange

COMPANIES HOUSE 24/07/96

Companies Form 288c

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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