

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

Company Number 2467118 CHFP055 Company Name in full Pendeford Management limited Day Month Year Date of change of particulars Changes of Complete in all cases particulars NAME *Style / Title *Honours etc form Forename(s) James Ferguson Drysdale Surname Month †Date of Birth 9 3 Forename(s) Change of name (enter new name) Surname Change of usual residential address 43 Longacres (enter new address) St Albans Post town County / Region Postcode : Country Other change (please specify)

Voluntary details.

† Directors only.

Delete as appropriate

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



Form revised July 1998

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

by a serving director / secretar / administrator / administrative receiver / receiver manager / receiver)

Date

20 8 99

Kristina Hughman Legal & General Investment Management **Bucklersbury House**

3 Queen Victoria Street

London EC4N 8EL

ode

When you have completed and signed the form please send it to

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