

BLUEPRINT

2000

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

02579110

Company Name in full

Akzo Nobel (CPS) Pension Trustee Limited

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year	
3	0	0	6	2	0
				0	8

Name * Style / Title

Ms

* Honours etc

Forename(s)

Joan Margaret

Surname

Hunter

† Date of Birth

Day		Month		Year	
0	1	0	8	1	9
				6	1

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

26th Floor, Portland House, Bressenden Place

Post town

London

County / Region**Postcode** SW1E 5BG

†† 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

☒**Country**

United Kingdom

**Other Change
(please specify)****A serving director, secretary etc must sign the form below****Signed****Date**

25 JUN 2008

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

* Voluntary details

† Directors only

** Delete as appropriate

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.

Lynette Ward
Company Secretary's Department
Akzo Nobel UK Ltd, 26th Floor
Portland House, Bressenden Place
London SW1E 5BG
Tel: 0207 932 9900

With your consent, I am appointing the
 Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales

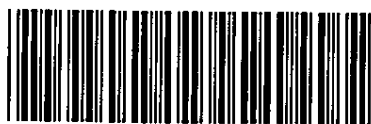
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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26/06/2008

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COMPANIES HOUSE