



Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 02596861

Company Name in full Phoenix Fund Trustee Limited

Day Month Year

0 4 0 5 2 0 0 1

Changes of particulars form

Complete in all cases

Date of change of particulars

Name *Style / Title

Mr

*Honours etc

Forename(s)

Philip Hugh

Surname

Lenon

Day Month Year

† Date of Birth

2 0 0 2 1 9 6 0

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

Surname

Change of usual residential address

(enter new address)

12 Welford Place

Post town

Wimbledon

County / Region

London

Postcode

SW19 5AJ

Country

England

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Philip Hugh Lenon

Date

27/7/01

(** 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.

P H Lenon

111 Old Broad Street London

EC2N 1AP

Tel 020 7883 5967

DX number

DX exchange

C

This



A37
COMPANIES HOUSE

0881
27/07/01

Form

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh