

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2611343

Company Name in full

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 8 | 2 | 0 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

ERIC LUCIANO

Surname

NICOLI

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 8 | 1 | 9 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

WOODSTOCK HOUSE, LONDON ROAD, SUNNINGDALE

ASCOT

BERKSHIRE

Postcode

SL5 0JN

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

REF: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM

STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON



A31
COMPANIES HOUSE

0862
06/09/02

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh