

Please complete in typescript, or in bold black capitals

Form revised July 1998

288c

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

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CHFP029	•	,	,,ga ((c		
	Company Number	2663561			
Company Name in full		Trust Union Finance (1991) PL	C		
Changes of	Complete in all cases	Date of change of particulars	Day Month Year		
particulars form	Name *Style / Title		*Honours etc		
	Forename(s)				
Surnan		HENDERSON SECRETARIAL SERVICES LIMITED			
		Day Month Year			
	† Date of Birth				
Change of name (enter new name)	Forename(s)				
	Surname			į	
Change of usual residential address (enter new address)		4 BROADGATE			
	Post town	LONDON			
	County / Region		Postcode	EC2M 2DA	
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc must sign the fo	rm below.	
* Voluntary details. † Directors only. **Delete as appropriat	Signe o		Date	10/11/00	
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA			
		Tel 020-7410-4100			
LD3 *LF5H7UKS* 0358 COMPANIES HOUSE 13/11/00		DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			