



Companies House

for the record

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 **2663561**

Company Name in full **Trust Union Finance (1991) PLC**

Day Month Year

Date of change of particulars

3 0 0 4 2 0 0 3

Changes of particulars form

Complete in all cases

Name *Style / Title

*Honours etc

Forename(s)

Alastair

Surname

Ross Goobey

Day Month Year

† Date of Birth

0 6 1 2 1 9 4 5

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

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

183 Euston Road

London

Postcode **NW1 2BE**

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

FOR AND ON BEHALF OF

Date

4 June 2003

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

SECRETARY

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 record..

Henderson Secretarial Services Ltd

4 Broadgate London EC2M 2DA

Tel **020 7818 1818**

DX number

DX exchange

Companies House

T.

For



A34
COMPANIES HOUSE

0575
05/06/03

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

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

or
Companies registered in Scotland

DX 235 Edinburgh