

## CHANGE OF PARTICULARS for director or secretary

or in bold blac	te in typescript, k capitals.	(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	03073300
С	ompany Name in full	WILLIAMS TRUSTEE LIMITED
	· ·	Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 1 3 1 1 2 0 0 6

\* Style / Title Honours etc Name Forename(s) ANDREW LATHAM Surname NELSON

THE SHERARD BUILDING, EDMUND HALLEY ROAD

Day Month Year 0 <sub>1</sub> 5

N/A

N/A

OXFORD

ENGLAND

N/A

OXFORDSHIRE

† Date of Birth

Change of name Forename(s)

(enter new name) Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

County / Region

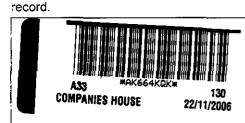
Country

Other Change (please specify)

\* 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



Form April 2002

Signed

Date

Postcode OX4 4DQ

21-11-2006

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

Elaine Ling, c/o Amey plc, 5th Floor, 1 Waterhouse Square, 138-142 Holborn, London EC1N 2ST Tel 0207 427 1992 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