

288c

Please complete in typescript,
or in bold black capitals.

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

Company Number

03278531

Company Name in full

Slaughter and May Pensions Trustees Limited



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	10	2000

Name

*Style / Title

*Honours etc

CBE

Forename(s)

Giles Ian

Surname

Henderson

†Date of Birth

Day	Month	Year
20	04	1942

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Appointed director of Land Securities plc

FOR AND ON BEHALF OF

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

Signed

Date

09/10/2000

* Voluntary details.

† Directors only.

SECRETARIES

(by a serving 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

LD5
COMPANIES HOUSE0472
10/10/00

Slaughter and May

35 Basinghall Street

London EC2V 5DB

Tel 0171 600 1200

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 CF4 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