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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

3322654

Company Name in full

ADAS PENSION TRUSTEES LIMITED



* F 2 8 8 C F 1 0 *

Changes of
particulars
form

Complete in all cases

NAME

*Style / Title

Date of change of particulars

Day Month Year

05

02

98

*Honours etc

Forename(s)

ANNE CATHERINE

Surname

TUTT

Day Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

WINDRUSH HOUSE, PARK ROAD,

Post town

HOOK NORTON, NR BANBURY

County / Region

OXFORDSHIRE

Postcode

OX15 5PX

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

For and on behalf of
MITRE SECRETARIES LIMITED

Date

16.2.98

(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.

Cameron McKenna

(50223587.01)

Mitre House

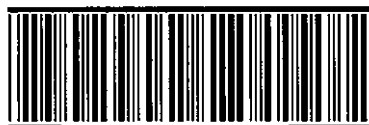
160 Aldersgate Street

London EC1A 4DD

Tel 0171 367 3000

DX number DX: 215

DX exchange



KLO *KTK0G3YE* 961

COMPANIES HOUSE 23/02/98

NEW *N104F33C* 1070

COMPANIES HOUSE 17/02/98

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