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 | 3367648

Company Name in full | Law Debenture MC Senior Pension Trust Corporation

Changes of particulars form

Complete in all cases

	Day	Month	Year
Date of change of particulars	0 8	1 1	2 0 0 6

Name

*Style / Title | | *Honours etc |

Forename(s) | Paul Andrew

Surname | Boulton

	Day	Month	Year
† Date of Birth	0 6	0 2	1 9 6 8

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

Surname |

Change of usual residential address ††
(enter new address)

Althrey Hall, Overton Road,

Post town | Bangor-on-Dee

†† 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 | Wrexham | Postcode | LL13 0DA

Country | UK

Other change
(please specify) |

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed | [signature] | **Date** | 14/11/06

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

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..

P A Boulton, The Morgan Crucible Company Plc, Quadrant, 55-57 High Street, Windsor, Berks SL4 1LP

Tel 01753 837000

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   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh

Form 10/03