

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3924972

Company Name in full

Northern Leisure Pension Plan Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	0
0	5	2
0	0	3

Name * Style / Title

* Honours etc ACIS

Forename(s)

Steven Ian

Surname

Parsons

† Date of Birth

Day	Month	Year
1	4	0
0	3	1
9	7	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

13 Moreton Road South, Round Green

Post town

Luton

County / Region

Bedfordshire

Postcode

LU2 0TL

Country

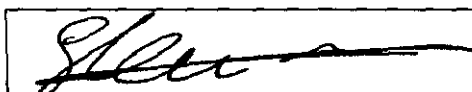
United Kingdom

Other Change

(please specify)

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

Signed



Date

30th May, 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

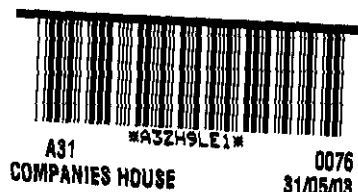
Luminar plc, 41 King Street, Luton, Bedfordshire,

LU1 2DW

Tel

DX number 5967

DX exchange Luton



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