

288c (ef)

Change in the details of a Director or Secretary



Company Name: HIPS (TRUSTEES) LIMITED

Company Number: 03942183

Received for filing in Electronic Format on the: 03/11/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth:

Original Name: CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

New Details

Date of Change: **03/11/2008**

New Address: 5TH FLOOR NEW LIVERPOOL HOUSE

15-17 ELDON STREET

LONDON EC2M

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)