

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

26/11/2005

COMPANIES HOUSE

Jun international 6/02

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

	P025
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CHFP025	'	1001g/1440/1 (400 1 0/// 2002//			
	ompany Number	4098746			
Comp	any Name in full	A.T.C TRUSTEES (UK) LIMITED			
Changes of particulars	Complete in all cases	Day Date of change of particulars 1 7	Month 1 1 2	Year 0 0 5	
form _{Na}	*Style / Title	*Honour	s etc		
	Forename(s)	PETER ANDREW			
	Surname	GODDARD Day Month Year			
	† Date of Birth				
Change of name (enter new name)	Forename(s)	PETER ANDREW GEORGE			
	Surname	GODDARD			
Change of usual I	residential address ++	PO BOX 30592 SMB			
11 Tick this box if the address shown is a service address for	Post town				
the beneficiary of a Confidentiality Order	County / Region	GRAND CAYMAN	Postcode	BW1	
granted under the provisions of section 723B of the	Country]		
Companies Act 1985	Other change				
(please specify) A serving director, secretary etc must sign the form below					
* Voluntary details. † Directors only. **Delete as appropriate	Signed LANGRIDGE DIRECTOR DIRECTOR DIRECTOR DIRECTOR	glaach	Date	25.11.05	
20.0.0 20.0,	DIRECTOR CRIPPS SCORFTARIES LIM	TPD XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(AC / X900000000000000000000000000000000000	
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.		Tel 01892 515121 DX number 3954 DX exchange Tunbridge Wells			
	THE PARTY OF	When you have completed and signed	the form	please send it to the	

DX 235 Edinburgh