

BLUEPRINT

OneWorld

288c

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

4405416

Company Name in full

LGPS NOMINEE (EXETER) LIMITED

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
1	8	0	3	2	0	0	5

Name * Style / Title

* Honours etc

Forename(s)

LEWIS JOHN WOODBURN

Surname

MCALISTER

† Date of Birth

Day		Month		Year			
2	1	0	5	1	9	6	6

Change of name*(enter new name)*

Forename(s)

Surname

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

Woodburn House, School Road

Post town

Ardington

County / Region

Oxfordshire

Postcode

OX12 8PE

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

* 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.

Richard Eves, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

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
A57
COMPANIES HOUSE
01/04/05