

Please complete in typescript, or in bold black capitals.

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000 Company Number		288a) or resignation (use Form 288b))	
		04986519	
Company Name in full		UNITED INVESTMENT TRUST LIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 1 0 4 2 0 0 5
form Na	me *Style / Title	_	*Honours etc
	Forename(s)	Rifae & Co.	
	Surname		
0		Day Month Year	
	† Date of Birth	+	
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ††		Marble Arch Tower, 55 Bryanstone Street,	
enter new address)		Iviarble Arcti Tower, 33 biyans	Storie Street,
† Tick this box if the	Post town	Marble Arch	
ddress shown is a ervice address for he beneficiary of a	County / Region	London	Postcode W1H 7AJ
Confidentiality Order Iranted under the Irovisions of section 23B of the	Country	United Kingdom	
Companies Act 1985	Other change (please specify)		
	(piease specify)	A serving director, secretary	etc must sign the form below.
Voluntary details. † Directors only.	Signed		Date 0//04/2005
Delete as appropriate.		(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		UNITED INVESTMENT TRUST LTD. MWB HOUSE, 107 - 111 FLEET	
		STREET, LONDON EC4A 2AB	
		Tel 07050033221	
		DX number DX exchange	
#AUS414ZN# 0711		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	