



NONREDACTED

288c**CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5536312

Company Name in full

The Generation Foundation

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0
8	2	0
	0	5

Name * Style / Title

* Honours etc

Forename(s)

Peter Sage

Surname

Knight

† Date of Birth

Day	Month	Year
0	2	1
1	2	9
5		1

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Date of Birth incorrect Should be 12 February 1951

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

SignedTMF CORPORATE ADMINISTRATION
SERVICES LIMITED
*[Signature]***Date**

22 mar 2011

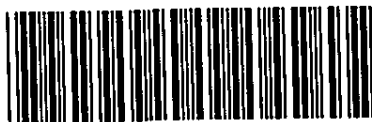
(** director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

TMF CORPORATE SECRETARIAL SERVICES
PELLIPAR HOUSE, 1ST FLOOR, 9 DOAK LANE
LONDON EC4A 3RU Tel 020 7367 8930
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

TUESDAY



L8Y59SNK

LD6

22/03/2011

61

COMPANIES HOUSE