

BLUEPRINT

2000

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

5859747

Company Name in full

Shaw Trust International Partnerships Limited

Changes of
particulars
form

Complete in all cases

Day	Month	Year
05	08	2009

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stuart William

Surname

Innes

† Date of Birth

Day	Month	Year
17	03	1943

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

28 Parkhall Road, Somersham

Post town

Huntingdon

County / Region

Cambridgeshire

Postcode

PE28 3EU

Country

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

6.8.09

* 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.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

DX number 7818

DX exchange Bristol

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

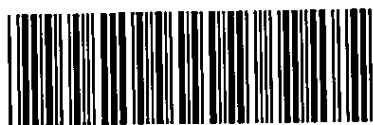
or

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

for companies registered in Scotland

DX 235 Edinburgh

KLV/21810



AGYH5C7T

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07/08/2009

85

COMPANIES HOUSE

FRIDAY