

**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**

212159

**Company Name in full**

AEGON Investment Management UK ltd

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	2 0 0 3

**Name** \* Style / Title

Mr

\* Honours etc MA CA

Forename(s)

Philip John George

Surname

Smith

† Date of Birth

Day	Month	Year
1	1	0 6 1 9 6 1

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

22 Victoria Road

North Berwick

East Lothian

Scotland

Postcode EH39 4JL

**Other Change**

(please specify)

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

**Signed**

*Mr A. C.*

**Date**

3/2/04

(\*\*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.

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**

