

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

116036

Company Name in full

A & D Pension Services Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	4	1	2	2	0
				0	8

Name * Style / Title

Ms

* Honours etc

Forename(s)

Siobhan

Surname

Forey

† Date of Birth

Day		Month		Year	
1	9	0	7	1	9
				7	2

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

23 Tolmers Avenue

Post town

Cuffley

County / Region

Herts

Postcode

EN6 4QA

Country

United Kingdom

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Bodie

Date

4/12/08

(**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.

~~Teela Greenway, West Monkton, Taunton, Somerset,~~~~TA2 8NH Legal Dept. Arcadia Group Ltd, Colgrave~~

Hse London Tel 02079 270186

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

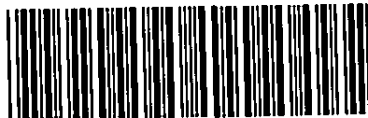
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A5EEJ5E9

A47

05/12/2008

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COMPANIES HOUSE