

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

1030061

Company Name in full

Appleyard Pensions (Nominees) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	11	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Samuel George

Surname

Houston

† Date of Birth

Day	Month	Year
10	01	1956

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 59, Medland House, 11 Branch Road

London

Postcode E14 7JT

England

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

MATHESON
SECRETARIES

Date

20/12/01

(**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.

Deirdre Watson, Lancaster plc, Charter Court,

Newcomen Way, Colchester, Essex, CO4 4YA, England

Tel Tel: 01206 224 547
Fax: 01206 224 568

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