



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1661776

Company Name in full

HERMES PENSIONS MANAGEMENT LIMITED



* F 288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

ROBERT ALAN

Surname

PADGETT

† Date of Birth

Day Month Year

27 05 1943

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

74 CHILTON ROAD, LONG CRENDON

AYLESBURY

BUCKS

ENGLAND

Postcode HP18 9DA

Other change

(please specify)

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

Signed

Date

* Voluntary details.
† Directors only.

(by a serving 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.

F W LE GRICE, HERMES ADMIN. SERVICES LTD, STANDON

HOUSE, 21 MANSELL ST., LONDON, E1 8AA, ENGLAND

Tel 0171 680 2135

DX number

DX exchange



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COMPANIES HOUSE 02/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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