

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 99 |

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Heather

Surname

Robbie

†**Date of Birth**

| Day | Month | Year |
|-----|-------|------|
| 15 | 08 | 56 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

113 Free Trade Wharf

340 The Highway

Post town

London

County / Region

Postcode

E1W 3ET

Country

England

Other change

(please specify)

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

Signed

Date

30 NOV 1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs P A McKelvey
The Bank of New York Europe Limited
5th Floor
67 Lombard Street
London
EC3P 3DL
0171-615 7317

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



A52 *A10NNLW7* 0294
COMPANIES HOUSE 01/12/99

When you have completed and signed the form please send it to
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**