

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.

CHFP029

Company Number

01297941

Company Name in full

Hanson Pension Trustees Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 1 0 1 2 0 0 9

Name

*Style / Title

*Honours etc

Forename(s)

Alan James

Surname

Murray

† Date of birth

Day Month Year

1 2 0 5 1 9 5 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

126 Butlers Wharf, 36 Shad Thames

Post town

London

County / Region

Postcode

SE1 2YE

Country

Other change (please specify)

Occupation: Director

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

Signed

Date

22/6/2009

* Voluntary details.
† Directors only
**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

TMF Corporate Secretarial Services Limited

400 Capability Green, Luton, Bedfordshire LU1 3AE

Tel 01582 439200

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

SATURDAY



PC1 27/06/2009 212
COMPANIES HOUSE

Form April 2002