

Please complete in typescript, or in bold black capitals.

CHFP000

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b)) Company Number 2 1707 1 Company Name in full THE CHATSWORTH ESTATES COMPANY Day Month Year Changes of Complete in all cases 015 2,0,0,4 Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) PEREGILINE ENDREW MORNY CAVENDISH, MAKQUESS OF HARTINGTON Surname Month 0,411,9,4,4 + Date of Birth PEREGRINE ANDREW MORNY Change of name (enter new name) Forename(s) CAVENDISH, DUKE OF DEVORSHIRK Surname Change of usual residential address tt (enter new address) Post town †† Tick this box if the address shown is a County / Region Postcode service address for the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Date 06.07.2004 Signed * Voluntary details. + Directors only. **Delete as appropriate. You do not have to give any contact CURREY 6 6. (REF: 223) information in the box opposite but if you do, it will help Companies House to contact 2) BUCKING HAM GATE, LONDON SWIE 645 you if there is a guery on the form. The contact information that you give will be Tel 020 7802 2700 visible to searchers of the public record.. DX exchange VICTORIA I DX number 2300 When you have completed and signed the form please send it to the

Registrar of Companies at:

10/07/04

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE