

PEAPOD SOLUTIONS LTD.

Please complete in typescript,
or in bold black capitals.

CHFP004

288c

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

Company Number

518602

Company Name in full

LAING HOMES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 1 0 8 2 0 0 0

Name * Style / Title

Mr.

* Honours etc

Forename(s)

Peter Thornby

Surname

Taylor

† Date of Birth

Day Month Year

0 8 0 9 1 9 5 5

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

Surname

Change of usual residential address
(enter new address)

15 Kingmaker Way

Post town

Northampton

County / Region

Northamptonshire

Postcode

NN4 8QL

Country

England

Other change

(please specify)

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

Signed

A.P. Duckett

Date

10.10.02

~~(X) Director / secretary / administrator / administrative receiver / receiver / liquidator / receiver~~

A.P. Duckett

Laing Homes Limited, Noble House, Capital Drive, Linford

Wood, Milton Keynes Tel 01908 209021

DX number 31426 DX exchange Milton Keynes 1

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.



A03
COMPANIES HOUSE

AXS43EZZ

0563
12/10/02

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
Peapod Solutions Ltd.