

288C

CHANGE OF PARTICULARS for

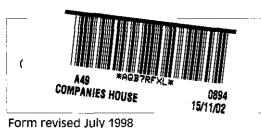
Please complete in typescript

director or secretary (NOT for appointment

or in bold black capitals		(use Form 288a) or resignation (use form 288b))			
CHFP055	mpany Number		669923		
	pany Name	in full	CALEDONIAN PROPERTY INVESTMENTS LIMITED		
			Date of change of particulars	Day Month Year 1 2 1 1 2 0 0	2
Changes of	Complete in a	ll case		_	
particulars form	NAME *S	tyle / Title	MR	*Honours etc	
	Fore	ename(s)	NICHOLAS GORDON ELLIS		
		Surname	DRIVER		
			Day Month Year		
	†Da	te of Birth	1 1 0 3 1 9 4 4		
Change of nam (enter new nam Forename(s)					
е		Surname			
Change of usual residential addr			Pullens Cottage		
lenter new addre			2 Leigh Hill Road		
	_		Cabban		
Post town County / Region		Cobham			
			Surrey	Postcode KT11 2HX	
		Country	England		
Other change	(pleas	se specify)			
			A serving director, secreta	ry etc must sign the for	m
* Voluntary details. † Directors only.	9	Signed	MAT	Date 13	111/2002

** Delete as appropriate

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



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

SC Mitchley London Merchant Securities plc **Carlton House**

33 Robert Adam Street

London W1U 3HR

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