

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.

CHFP010

Company Number

745746

Company Name in full

Shield Properties & Investments (Holdings) Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
1	1	0	2	2	0
				0	9

Name * Style / Title

* Honours etc

Forename(s)

Robert Hugh

Surname

MUSGROVE

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

8 Canada Square

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

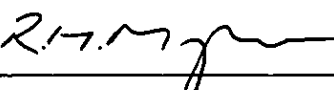
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Country

United Kingdom

Postcode

E14 5HQ

Other Change
*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Date

12 / 2 / 09

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

Pauline McQuillan, Level 14, 8 Canada Square, London,

E14 5HQ, United Kingdom

Tel

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

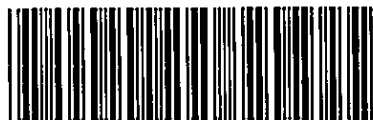
* Voluntary details.

† Directors only.

** Delete as appropriate.

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 visible to searchers of the public record

WEDNESDAY



DVVT37V1

DSR

04/03/2009

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COMPANIES HOUSE