

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

747625

Company Name in full

Shield Properties & Investments Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year		
1	7	1	2	2	0	5

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Alice

Surname

READ

† Date of Birth

Day		Month		Year		

Change of name*(enter new name)*

Forename(s)

Surname

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

188 Berglen Court, 7 Branch Road

Post town

London

County / Region

Postcode

E14 7JZ

Country

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Alice Read

Date

28/12/05

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

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.

Alice Read, Level 42, HSBC Bank plc, 8 Canada Square,
London, E14 5HQ

Tel Tel: 020 7992 1508
Fax: 020 7991 4639

DX number

DX exchange



A32
COMPANIES HOUSE

622
06/01/2006

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