

Please complete in typescript, or in hold black capitals.

288c
CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capπais.		288a) or resignation (use Form 288b))
CHWP000	Company Number	764676
Cor	npany Name in full	BASAN INVESTMENTS LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 8 0 1 2 0 0 7
	Name *Style / Title	MISS *Honours etc
	Forename(s)	DESNA LEE
	Surname	MARTIN
	'	Day Month Year
	† Date of Birth	2 1 0 2 1 9 6 6
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		62 CALBOURNE ROAD
nter new address)		
Tick this box if the	Post town	LONDON
Idress shown is a ervice address for	County / Region	Postcode SW12 8LR
e beneficiary of a onfidentiality Order ranted under the rovisions of section	Country	UK
3B of the ompanies Act 1985	Other change	1
	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	NT. Drahes MAR Date 8 1 07
Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		DESNA MARTIN, GREAT PORTLAND ESTATES PLC
		33 CAVENDISH SQUARE
		LONDON W1G 0PW Tel 020 7647 3000
AEMILM21		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

or LP - 4 Edinburgh 2

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09/01/2007

COMPANIES HOUSE