

288c

Please complete in typescript.

CHANGE OF PARTI	CULARS	for	dire	ctor	or
secretary					

or in bold black capitals. CHFP010 Company Number		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
		1131685			
Company Name in full		Grosvenor (Mayfair) Estate			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 3 0 8 2 0 0 2			
	Name * Style / Title	* Honours etc			
	Forename(s)	Colin John			
Surname		Redman			
	† Date of Birth	Day Month Year 2 6 0 5 1 9 4 6			
Change of name	e Forename(s)				
(enter new name)	Surname				
Change of usual residential address		6 Richbourne Court , 9 Harrowby Street			
(enter new address)	Post town	London			
	County / Region	Postcode W1H 5PT			
	Country				
Other Change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	Date 3 0 AUG 2002			
** Delete as appropriate.		(**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.		Caroline Tolhurst, Grosvenor Limited, 70 Grosvenor			
		beleev, london with our			
		Tel: 020 7408 0988 Fax: 020 7629 9115			
		DX number DX exchange			
		NAC			

A03 COMPANIES HOUSE

05/09/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh