

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 1414189

Company Name in full Grosvenor Estate Holdings



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
01	07	97

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc KCVO CBE

Forename(s) Sir John

Surname James

†Date of Birth

Day	Month	Year
31	03	35

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

West Bucknowle House

Bucknowle

Post town WAREHAM

County / Region Dorset

Postcode BH20 5PQ

Country United Kingdom

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

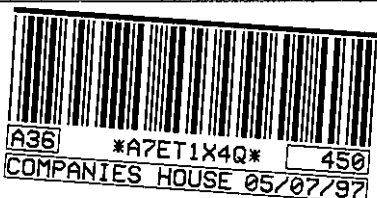
11/7/97

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

* Voluntary details.
 † Directors only.

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

<Insert Presenter Details Here>



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**