



BLUEPRINT
Company Secretary

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
16	06	97

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc CBE

Forename(s) John Nigel Courtenay

Surname James

†Date of Birth

Day	Month	Year
31	03	35

Change of name (enter new name) **Forename(s)** Sir John

Surname James

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

[Signature]

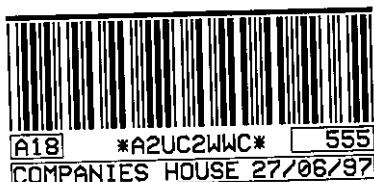
Date

25 June 1997

(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



A18 *A2UC2WMC* 555
COMPANIES HOUSE 27/06/97

<Insert Presentor 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**