

COMPANIES HOUSE 06/10/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

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

| (| Company Number | 1588407 |
|---|-----------------------|---|
| Company Name in full | | Chartwell Land plc |
| * F288CD | 40.* | Day Month Year |
| Changes of | Complete in all cases | Date of change of particulars 22 09 98 |
| particulars form | Name *Style / Title | SIR *Honours etc |
| | Forename(s) | GEOFFREY JOHN |
| | Surname | MULCAHY |
| | | Day Month Year |
| | † Date of Birth | 07 02 42 |
| Change of name (enter new name) | Forename(s) | |
| | Surname | |
| Change of usual residential address enter new address) | | 21 SOUTH EATON PLACE |
| | Post town | LONDON |
| | County / Region | Postcode SW1W 9ER |
| | Country | |
| Other change | (please specify) | |
| | í | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. | Signed | X A Date X 29/9/98 |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) AK LAWLEY, 66 CHILTERN STREET, LONDON, W1M 2AL |
| | | Tel 0171 224 5522 |
| | | 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, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh