

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHFP001 | | 288a) or resignation (use Form 288b)) |
|---|----------------------------------|--|
| • | Company Number | 01660121 |
| Com | pany Name in full | GOLDCREST HOMES PLC |
| | | |
| | | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 0 1 1 2 2 0 0 2 |
| form ! | ame *Style / Title | *Honours etc |
| | Forename(s) | MICHAEL |
| | Surname | COLLINS |
| | | Day Month Year |
| | [†] Date of Birth | 2 6 0 5 1 9 4 9 |
| Change of name(enter new name) Forename(s) | | |
| | Surname | |
| Change of usual residential address †† | | FLAT 72 VICARAGE COURT VICARAGE GATE |
| (enter new address) | | KENSINGTON CHURCH STREET |
| ^{††} Tick this box if the address shown is a service address for the beneficiary of a | Post town | LONDON |
| | County / Region | Postcode W8 4HD |
| Confidentiality Order granted under the | Country | |
| provisions of section 723B of the | | |
| Companies Act 1985 | Other change (please specify) | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | Date ic 7 out |
| | | (**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. *AK3.JSX5A* O620 COMPANIES HOUSE 27/07/04 | | 25 NEW STREET SQUARE |
| | | LONDON EC4A 3LN |
| | | |
| | | 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

Form April 2002 CHAD 16/07/2002