

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resigna	ition (use F	Form 288b))
Co		pany Number	1735693		
Ce	ompan	y Name in full	VANSON DEVELOPMENTS LIMITED		
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 9 0 5	2 0 0 7
	Name	*Style / Title	Мг	*Honours etc	
		Forename(s)	Gordon Douglas		
		Surname	McCALLUM		
		† Date of birth	Day Month Year 0 2 0 4 1 9 6 0		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			120 CAMPDEN HILL ROAD		
Tick this box if th	e	Post town	LONDON		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section		County / Region		Postcoo	le W8 7AR
	ت ا	Country	England	,	
723B of the Companies Act 198		Other change (please specify)			
			A serving director, secretary e	tc must sign the	form below
Voluntary details Directors only Delete as appropriate		Signed	100	Date	17103107
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			COMPANY SECRETARIAT, VIRGIN MANAGEMENT		
			120 Campden Hill Road, London, England, W8 7AR		
			Tel DX number DX exchange		
			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		



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh