288c

| Please complete in typescript,<br>or in bold black capitals.        | CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))   |
|---|--|
| Company Number  | 01786119   |
| Company Name in full  | ETTINGTON PARK GROUP LIMITED   |
|   |  |
| * F 2 8 8 C C 4 0 *  Changes of Complete in all cases  particulars  | Day Month Year  Date of change of particulars 17 12 98   |
| form Name *Style / Title  | *Honours etc   |
| Forename(s)   | Robert Roddick Ackrill   |
| Surname   | Breare   |
| †Date of Birth  | Day Month Year  1 8   0 3   5 3  |
| Change of name (enter new name) Forename(s)                         |  |
| Sumame  |  |
| Change of usual residential address                                 | 42 Magdalen Road   |
| (enter new address) Post town                                       | London   |
| County / Region   | Postcode SW18 3NP  |
| Country   |  |
| Other change (please specify)                                       | A serving director, secretary etc must sign the form below.  |
| * Voluntary details. † Directors only.                              | Kishad JN Birole Date 12-04-99   |
| Directors only.   | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver   |
| Please give the name, address,                                      | Deloitte & Touche, Hill House  |
| telephone number and, if available, a DX number and Exchange of the | 1 Little New Street, London, England   |
| person Companies House should contact if there is any query         | EC4A 3TR Tel Ref:AUCOTT/MRA*   |
|   | DX number DX exchange  |
| KLO *KHXJ3FON* 173<br>COMPANIES HOUSE 21/04/99                      | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh |