

COMPANIES HOUSE 21/08/97

288c

CHANGE OF PARTICULARS for

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

| | | (use form 200b)) | |
|--|--|---|-------------|
| Company Number | | r 1803273 | |
| Company Name in full | | Midland Equity(Nominees Number 35)Limited | |
| * F 2 8 8 C C 5 0 * | | _ Day Month Year | |
| | | Date of change of particular 21 08 97 | |
| Changes of | Complete in all cases | | |
| particulars form | NAME *Style / Title | *Honours etc | |
| | Forename(s) | Shaun Kevin | |
| | Surname | | |
| Change of name <i>(er</i> | †Date of Birth ter new name) Forename(s) Surname | | |
| Change of usual residential address | | 22 Searle Way | |
| (enter new address) | | Eight Ash Green | |
| | | | |
| | Post town | Colchester | |
| | County / Region | Essex Postcode C06 3QS | |
| | Country | England | |
| Other change | (please specify) | | |
| | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed b | Date 2018 7 | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | (by a serving einector / secretary / administrator / administrative receiver / receiver manager / re Shaun K Bryant Assistant Secretary HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 0375 | rceivor). |

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