

Please complete in typescript, or in bold black capitals.

Laserform International 6/02

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

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

| CHFP025  |  |                                     | resignation (ase Form Loop))   |
|--|--|-------------------------------------|--|
|  | Company Num  | ber                                 | 2101229  |
| Com  | pany Name in   | full                                | BALCARRES HERITAGE TRUST LIMITED   |
|  |  |                                     | Day Month Year   |
| Changes of particulars   | Complete ın all cas  | ses                                 | Date of change of particulars  2 6 0 3 2 0 0 7   |
| form <sub>I</sub>  | Name *Style /  | Title                               | The Right Honourable *Honours etc the Earl of Woolton  |
|  | Forenan  | ne(s)                               | Simon Frederick  |
|  | Surn   | ame                                 | Woolton  Day Month Year  |
|  | † Date of  | Bırth                               | 2 4 0 5 1 9 5 8  |
| Change of name   | Forenan  | ne(s)                               |  |
|  | Surn   | ame                                 |  |
| Change of usual (enter new address)  | residential addre  | ss ††                               | 29 Wellington Square   |
| †† Tick this box if the<br>address shown is a<br>service address for                                       | Post   | town                                | London   |
| the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the | County / Re  | gion                                | Postcode SW3 4NR   |
|  |  | untry                               | United Kingdom   |
| Companies Act 1985   | Other cha<br>(please spe   | -                                   |  |
|  | (picuse spe  |                                     | A serving director, secretary etc must sign the form below   |
| Voluntary details Directors only Delete as appropriat  | <i>(∿√</i> 1<br>Sigr<br>e  |                                     | BROADWAY SECRETARIES LIMITED  Date  12 April 2007  |
|  |  |                                     | (** XV9C)CX/ secretary / XXXXXXXXXXX / XXXXXXXXXXXXXXX / XXXXXX  |
| nformation in the<br>do, it will help  | e to give any con<br>box opposite but if<br>Companies House<br>ere is a query on | you<br>to<br>the                    | Bircham Dyson Bell LLP<br>50 Broadway<br>London<br>SW1H OBL  |
|  |  | ou<br>ne                            | Tel+44 (0)20 7227 7000   |
|  |  | DX number 2317 DX exchange Victoria |  |
| <b>)</b>   | WYXOZL*<br>24/04/2007 200  |                                     | When you have completed and signed the form please send it to the Registrar of Companies at  |
| COMP. *At  | ANIES HOUSE<br>SNIFUUC'<br>3/04/2007 605<br>ANIES HOUSE                          |                                     | 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 DX 235 Edinburgh |