

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

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

CHFP025				on (use	5 I VIIII 21	,00//			
	Compar	Company Number)	···				
Company Name in full			BALCARRES HERITAGE TRUST LIMITED						
Changes of particulars form	Complete	e in all cases	Day Month Year Date of change of particulars 2 1 1 1 2 0 0 6						
	Name	*Style / Title	MR			*Honou	rs etc		
		Forename(s)	SIMON P	ATRIC	K	<u>.</u>	<u></u>		
		Surname	WEIL Day N	- Month	Year				
		t Date of Birth	2 1	0 3	1 9 5	5			
Change of nam (enter new name)	е	Forename(s)							
Surname									
Change of usual residential address †† (enter new address)			50 BROA						
tt Tick this box if the address shown is a		Post town	LONDON		· ·				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Co	ounty / Region					Postcode	SW1H OF	3L
	\times	Country	ENGLAND)					
	Other change (please specify)								
	\ Ρ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A serving director, secretary etc must sign the form below.						
* Voluntary details, † Directors only. **Delete as appropria	ate.	Signed		non		is-	Date		2006
		any contact				XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXX	(X / XXXXXXXXX	\$\$\$\$\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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.			Bircham Dyson Bell 50 Broadway, Westminster, London, SW1H 0BL						
			DX num	Tel +44 (0)20 7227 7000 DX number 2317 DX exchange Victoria					
			When you have completed and signed the form please send it to the						

Companies House, Crown Way, Cardiff, CF14 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

COMPANIES HOUSE Laserform International 6/02

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