

Please complete in typescript, or in bold black capitals

CHWP000

288c

CHANGE OF PARTICULARS for director

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

Con	npany	Nu	mber
\mathbf{v}	IIDAIIY	HU	IIINCI

2238228

Company Name in full ST GEORGE SOUTHERN LIMITED

Changes of particulars	Complete in all cases		Date of change of particulars	<u> </u>	1onth) 5 2	Year 0 0 7	
form	Name	*Style / Title	MR	*Honours	etc		
		Forename(s)	STUART RICHARD				
Surname		LUCK		_			
† Date of Birth			Day Month Year 0 9 0 1 1 1 9 5 8				
Change of name (enter new name) Forename(s)							
		Surname		· · · · · · · · · · · · · · · · · · ·			
Change of usual residential address (enter new address) Post town		1 KINGSLEY GARDENS					
		OTTERSHAW					
	(County / Region	SURREY	P	ostcode	KT16 0GE	
		Country	ENGLAND			, -	
Other change		(please specify)					
			A serving director, secretary etc must sign the form below				
			l		ŀ		

* Voluntary details † Directors only

"Delete as appropriate

Signed

TW1 3EU

DX number

Tel 020 8917 4000

Date 29/05/2007

(** director / secretary / administrative receiver / receiver / receiver / receiver /

M ELGAR, ST GEORGE PLC, 76 CROWN

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

01/06/2007 **COMPANIES HOUSE**

582

When you have completed and signed the form please send it to the Registrar of Companies at

RD, TWICKENHAM, MIDDLESEX

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