

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment

| Please complete in typescript, or in bold black capitals                                       |  | (use Form 288a) or resi   | gnation        | ı (use f  | orm 2              | 88b))       |           |
|--|--|---|----------------|-----------|--------------------|-------------|-----------|
| CHFP055  | <b>Company Number</b>                      | 2261712   |                |           |                    |             |           |
| Company Name in full   |  | Ludgate Investment Holdings Limited   |                |           |                    |             |           |
|  |  | Date of change of particulars   | Day 2 5        | Month 0 7 | Yea<br>2   0       | o 0         |           |
| Changes of particulars   | Complete in all cases  NAME *Style / Title |   | *Hor           | nours etc |                    |             |           |
| form   | Forename(s)                                | Anthony   |                |           |                    |             |           |
|  | Surname                                    | Braine  |                |           |                    |             |           |
|  | †Date of Birth                             | Day Month Year  1 6 0 2 1 9 5 7   |                |           |                    |             |           |
| Change of name (enter new name) Forename(s)  |  |   | -              |           |                    |             |           |
|  | Surname                                    |   |                |           |                    |             |           |
| Change of usual residential address  |  | 21 Woodville Road   |                |           |                    |             |           |
| (enter new address)  |  | Ealing  |                |           |                    |             |           |
|  | Post town                                  | London  |                |           |                    |             |           |
|  | County / Region                            |   | 1              | Postcode  | W5 2SI             | <u> </u>    |           |
|  | Country                                    |   |                |           | <u> </u>           |             |           |
| Other change   | (please specify)                           |   |                |           |                    |             |           |
|  |  | A serving director, secretary etc must sign the form below.                     |                |           |                    |             |           |
| <ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul> | Signed<br>(*                               | * by a serving director / secretary / administra                                | tor / administ |           | ate<br>er/receiver | manager / r | receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |  | Miss R Scudamore The British Land Company plc 10 Cornwall Terrace Regent's Park |                |           |                    |             |           |

the person Companies House should contact if there is any query



15/08/00

**COMPANIES HOUSE** Form revised July 1998

When you have completed and signed the form please send it to

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

London NW1 4QP

DX 235 Edinburgh