

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 288b))

C

CHFP029	(4400) 0111 2001		
5111 1 025	Company Number	2415846	
Company Name in full		The Property Investment Trust Limited	
			Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars	3 1 1 2 2 0 0 2
	Name *Style / Title	MR	*Honours etc
	Forename(s)	MARCUS ANDREW	
	Surname	PHAYRE-MUDGE	
		Day Month Year	
	† Date of Birth	1 4 0 4 1 9 6 8	-
Change of nam (enter new name)	e Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town County / Region		52 INGELOW ROAD	
		LONDON	
		· ·	Postcode SW8 3PF
	Country	ENCLAND	
Other change	(please specify)) 	
		A serving director, secretar	y etc must sign the form below.
* Voluntary details. † Directors only. **Delete as approp	Signe		Date 31/12/2002
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.		HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA	
			Tel 020-7410-4100
· · · · · · · · · · · · · · · · · · ·		DX number	DX exchange
		When you have completed a	and signed the form please send it to the



COMPANIES HOUSE Form revised July 1998

04/01/03

Registrar of Companies at:

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh