



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 2460363

Company Name in full Sophia Gardens Properties Limited



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
09	08	99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Brian

Surname

Beanland

†Date of Birth

Day	Month	Year
04	05	40

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Amberley

Clumps Road

Lower Bourne

Post town

Farnham

County / Region

Surrey

Postcode

GU10 3HF

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

G.M.E.O. Donovan

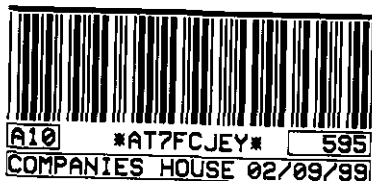
Date

25.08.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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



A10 *AT7FCJEY* 595
COMPANIES HOUSE 02/09/99

MISS SHARON O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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