

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2531489

Company Name in full

SECONDSITE PROPERTY PORTFOLIO LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	03
2	0	04

Name * Style / Title

Mr

* Honours etc

Forename(s)

ROY MATTHEW

Surname

DANTZIC

† Date of Birth

Day	Month	Year
0	4	07
1	9	44

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

41 Century Court, Grove End Road

London

Postcode

NW8 9LD

Other Change

(please specify)

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

Signed

[Signature]

Date

19.4.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Richard Eves, National Grid Transco, 1 - 3 Strand,

London, WC2N 5EH

Tel

DX number

DX exchange

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

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

DX 235 Edinburgh



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COMPANIES HOUSE

0658
29/04/04