

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

2616459

CHELSFIELD PROPERTY
INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 08 2001

Name * Style / Title

* Honours etc

Forename(s)

IAN

Surname

OSBORNE

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

County / Region

48 HEATH VIEW

Post town

LONDON

Postcode

N2 0QB

Country

Other Change

(please specify)

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

Signed

K C

Date

30/5/02

* 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.

K. COOK, CHELSFIELD PLC
67 BROOK STREET, LONDON
W1K 4NJ Tel 0207 493 3977
DX number DX exchange



A33
COMPANIES HOUSE

0808
07/06/02

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