



Please complete in typescript,
or in bold black capitals

CHFP025

288c

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

Company Number 02675146

Company Name in full UNION CASTLE PROPERTIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
05 03 2008

Name *Style / Title

*Honours etc

Forename(s) PAMELA

Surname JONES

† Date of Birth

Day Month Year
07 01 1951

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

NO 1 ST PAUL'S SQUARE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town LIVERPOOL

County / Region MERSEYSIDE

Postcode L3 9SJ

Country UK

Other change
(please specify)

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

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Date

5.3.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Hill Dickinson LLP
No 1 St Paul's Square, Liverpool L3 9SJ

Tel 0151 600 8000

DX number DX14129

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh