288c

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

Company Number | 2675146

Company Name in full | UNION CASTLE PROPERTIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars | Day 0 5 | Month 0 1 | Year 2 0 0 9

Name

*Style / Title | *Honours etc

Forename(s) | PETER WILD

Surname | BULLIVANT

† Date of Birth | Day 2 1 | Month 1 0 | Year 1 9 3 9

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)

* Voluntary details.
† Directors only.
**Delete as appropriate.

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

Signed | X | Date | 18. 2. 09

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