



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

02681103

Company Name in full

TD WATERHOUSE PROPERTIES (UK) LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
08 11 2004

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

FOSTERES

† Date of Birth

Day Month Year
20 06 1954

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

466a SNADWELL LANE

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS17 8BA

Country

UNITED KINGDOM

Other change

(please specify)

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

Signed

J Lidge

Date

31.1.05

(** 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.

JEFF LADGE, TD WATERHOUSE

EXCHANGE COURT, DUNCOMBE STREET, LEEDS

LS1 4AX

Tel 0113 346 2956

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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05/02/05

Form revised July 1998