**Please complete in typescript,
or in bold black capitals.**

CHWP000

288c

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

Company Number 2725827

Company Name in full Warwick Technology Park Management Company (No,2) Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars | Day 2 6 | Month 0 7 | Year 2 0 0 2

Name *Style / Title** Mr   *Honours etc

Forename(s) David Grenville

Surname Carter

† Date of Birth | Day | Month | Year |

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

Surname _

Change of usual residential address ††
(enter new address) The Elms - 6 School Lane

†† 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 Radford Semele - Leamington Spa

County / Region Warwickshire   **Postcode** CV31 1TQ

Country England

Other change *(please specify)* _

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

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

Signed D G Carter   x | **Date** x 31. 07. 02

(** 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..

Warwickshire County Council-Legal Services, P O Box 9, Shire Hall

Warwick   Tel 01926 - 412090

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
ABPGCCZD
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01/08/02

Form April 2002