



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

277 9423

Company Name in full

THIRD HUNTER PROPERTIES PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
12	05	99

Name *Style / Title

MR

*Honours etc

Forename(s)

RICHARD GWYNNE

Surname

SMITH

† Date of Birth

Day	Month	Year
27	12	52

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

Surname

Change of usual residential address
(enter new address)

28 OLD CHURCH STREET

Post town

LONDON

County / Region

Postcode

SW3 5BY

Country

Other change

(please specify)

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

Signed

Date

12 MAY 1999

* Voluntary details.
† Directors only.

(by a serving 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.

L DEARLING

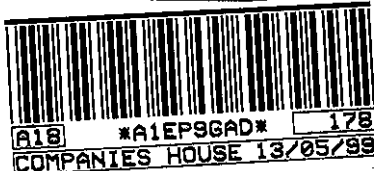
Tel 0171 - 351 - 4717

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form 288c March 1995