BLUEPRINT
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288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2799756

Company Name in full Old Broad Street Investments (Number 2) Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year): 08 10 2007

Name * Style / Title: Mr * Honours etc:

Forename(s): Stephen John

Surname: Peters

† Date of Birth (Day Month Year): 15 08 1953

Change of name *(enter new name)*

Forename(s):

Surname:

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

The Old Well House, Hosey Hill

Post town: Westerham

County / Region: Kent Postcode: TN16 1BB

Country:

Other Change *(please specify)*

A serving director, secretary etc must sign the form below

Signed **Date** 8/10/2007

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

* Voluntary details
† Directors only
** Delete as appropriate

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

Charterhall House, Charterhall Drive, Chester,
Cheshire, CH88 3AN, England
Tel
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**

WEDNESDAY
ATTINTOI
A29 10/10/2007 516
COMPANIES HOUSE