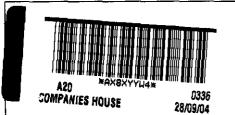


288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	2799756
Company Name in full		Old Broad Street Investments (Number 2) Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 4 0 9 2 0 0 4
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Stephen John
	Surname	Peters
	† Date of Birth	Day Month Year 1 5 0 8 1 9 5 3
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		"Old Swan Cottage", 9, London Road
(enter new address)	Post town	Westerham
	County / Region	Kent Postcode TN16 1BB
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Markeys Date 27 09 04
** Delete as appropria	ate.	(**directer/ 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.		Bank of Scotland Corporate Banking Division, Level
		7 Bishopsgate Exchange, 155 Bishopsgate, London,
		EC2M 3TQ Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the



Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh