

Please complete in typescript,

CHANGE OF PARTICULARS for director

288c

or in bold black capitals. CHFP029		or secretary (NOT 288a) or resigna		•
Company Number		2839879		
Company Name in full		Westminster Beaumont Properties (Edgbaston) Limited		
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 1 1 0 8 2	Year 0 0 4
form	Name *Style / Title	Mr	*Honours etc FCA	
	Forename(s)	Anthony George		
	Surname	Heywood		
	† Date of birth	Day Month Year 1 1 0 9 1 9 4 8		
Change of name (enter new name) Forename(s)		-		
Surname				
Change of usual residential address †† (enter new address)		Harborough Hall, Harborough Hall Lane, Messing		
†† Tick this box if the address shown is a	Post town	Colchester		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	Essex	Postcode	CO5 9UA
	Country			
723B of the Companies Act 1985	Other change (please specify)			
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Who h	Date	20/08/04
		(** director / secretary / administrator /	administrative receiver / re	ecelver managër 7 receiver)
You do not have to give any contact information in the box opposite but if you		Mr Jon Hather		
do, it will help Companies House to contact you if there is a query on the form. The		Westminster House, Randalls Way, Leatherhead, SURREY, KT22 7TZ		
contact information that you give will be visible to searchers of the public record.		Tel 01372 860320		
		DX number DX exchange		
V ~	BNXUZ*	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		

Form April 2002

COMPANIES HOUSE

0441

21/08/04

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh