

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

| or are bord brook o   | upriu.  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  | ,, ,,,,  | appointment             |
|---|---|---|----------|-------------------------|
| CHFP029   | Company Number  | use Form 288a) or resignation 2839879   | (use F   | Form 288b))             |
| Company Name in full  |   | Westminster Beaumont Properties (Edgbaston) Limited   |          |                         |
| Changes of<br>particulars<br>form   | Complete in all cases  Name *Style / Title  Forename(s) |   | nth Y    | ear<br>)   0   2<br>FCA |
|   | Surname   | HEYWOOD   |          |                         |
|   | † Date of Birth   | Day Month Year  1   |          |                         |
| Change of name<br>(enter new name)  | Forename(s)   |   |          |                         |
| Surname   |   |   |          |                         |
| Change of usual residential address (enter new address)   |   | MINTON'S LODGE, OUTWOOD FARM ROAD   |          |                         |
|   | Post town   | BILLERICAY  | <u> </u> |                         |
|   | County / Region   | ESSEX   | ostcode  | CM11 2TX                |
|   | Country   | ENGLAND   |          |                         |
| Other change  | (please specify)  |   |          |                         |
|   |   | A serving director, secretary etc must sign   | the form | n below.                |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropria  | Signed  | (** director / secretary / administrator / administrative receiv                                    | Date     | (1.9.2002               |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query. |   | JON HATHER, WESTMINSTER HEALTH CARE, WESTMINSTER HOUSE, RANDALLS WAY, LEATHERHEAD, SURREY, KT22 7TZ |          |                         |
|   |   | Tel 01372-860300  |          |                         |

A25 COMPANIES HOUSE

26/09/02

Form revised July 1998

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