

Please complete in typescript, or in bold black capitals.

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director** or secretary(NOT for appointment (use Form

CHWP000		288a) or resigi	nation (use F	Form 288b))
Company Number		02910783		
Company Name in full		THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1,00,8	2 0 0 4
	lame *Style / Title	MES MS	*Honours etc	
	Forename(s)	SALLY		
	Surname	HOLDER		
	† Date of Birth	Day         Month         Year           1 2 0 7 1 9 6 7		
Change of name (enter new name) Forename(s)		N/A		
Surname		N/A		
Change of usual residential address †† (enter new address)		24 BRUTON WAY		
†† Tick this box if the	Post town LONDON			
address shown is a service address for the beneficiary of a	County / Region		Postcode	W13 0BY
Confidentiality Order granted under the provisions of section 723B of the	Country	UNITED KINGDOM		
Companies Act 1985	Other change (please specify)	A parting director projectory	ata must aign the	a form bolow
	0: 1	A serving director, secretary		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	sattole	Date	26.8.04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**-director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		SALLY HOLDER, 124 SLOANE STREET, LONDON SW1X 9BW		
		Tel 020 7225 2250		
This #A9LYUY8U# 0651 COMPANIES HOUSE 27/08/04		TX number DX exchange  I nen you have completed and signed the form please send it to the		
		✓ gistrar of Companies at:  mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB		
SUMITANIES	HOUSE 27/08/04	inputitos ficuse, of Custic 1	J. GOO, Editibulgi	,

for companies registered in Scotland