| Please complete in or in bold black ca CHFP029 | | 288c CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-------------------------------|--|
| Company Number | | 02924353 |
| Company Name in full | | R B Chancery Investments Limited |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars Day Month Year 2 3 0 2 2 0 0 8 |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | Rachel Elizabeth |
| | Surname | Fletcher |
| Change of name (en | † Date of birth | Day Month Year |
| | Surname | |
| Change of usual residential address †† | | First Floor Flat, 11 Lydden Grove, Earlsfield |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | London |
| | County / Region | Postcode SW18 4LJ |
| | Country | England |
| | Other change (please specify) | |
| | (piease specily) | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only **Delete as appropriate | Signed | R. Flekeler Date 25/02/08 |
| | | (** director- / secretary / administrator-/-administrative receiver- / receiver-memager-/-receiver-) |
| You do not have to give any contact information in the box opposite but if you | | Assistant Manager, Core Administration (Group Secretariat, England) |
| do, it will help Companies House to contact you if there is a query on the form The | | 3 Princess Way, Redhill, Surrey, England, RH1 1NP |
| contact information that you give will be | | Tel |

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visible to searchers of the public record

Registrar of Companies at

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

or

DX number

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff