

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3202991

Company Name in full CGT DEVELOPMENTS XII LIMITED

Date of change of particulars

Day	Month	Year
01	01	2002

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID JONES

Surname

WATKINS

†Date of Birth

Day	Month	Year
11	10	1944

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 EAST 43RD STREET

Post town

County / Region

NEW YORK

Postcode

NY 10017-4609

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/7/02

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW. 020 7426 4000



Form revised July 1998

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