

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.

CHFP010

Company Number

3220318

Company Name in full

Grosvenor Strategic Properties Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	0	7
2	0	0
4		

Name * Style / Title

* Honours etc

Forename(s)

Richard Simon

Surname

Handley

† Date of Birth

Day	Month	Year
1	9	0
4	1	9
5	4	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

The Linhay, Ilsington

Newton Abbot

County / Region

Devon

Postcode

TQ13 9RS

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

06 AUG 2004

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

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



A07
COMPANIES HOUSE

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16/08/04