

CHANGE OF PARTICULARS for director or

Please complete in typescript,
or in bold black capitals.
CHED040

CHFP010

Company Number

Company Name in full

;	sec	reta	ary						
((NOT	for a	pointment	(use Form	288a) d	or resig	nation (use Form	288b))

3287880		

Grosvenor International Management Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

Honours etc

Forename(s)

Surname

Judith Patricia

Ball

Day Month Year

5 Langworthy, Royston Grove

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Country

County / Region

Middlesex

United Kingdom

Hatch End

Other Change

(please specify)

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

CRLL

Date

Postcode

6/12/06

HA5 4HE

(**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.

G-Tolhurst/K Robinson/J Ball, Grosvenor Limited, 70 Grosvenor Street, London W1K 3JP

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

COMPANIES HOUSE

07/12/2006