

## 288c

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3312326
Company Name in full		NORTHERN RETAIL ESTATES LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 1 1 0 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	IAN EDWARD
	Surname	BAKER
		Day Month Year
	† Date of Birth	0 3 0 2 1 9 6 1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		SALLY PORT, HIGH ROAD
(enter new address)	Post town	CHIPSTEAD `
	County / Region	Postcode CR5 3QP
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details.  † Directors only.  ** Delete as appropriat	Signed	Date 5/5/2009
	ate.	(**diractor/ 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.		CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,
		EC1A 2DH
Gridala contact II	anoro io diry quory.	Tel
		DX number DX exchange





06/05/2009 LD3 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland