



Please complete in typescript,
or in bold black capitals

288c

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

Company Number 3425314

Company Name in full Westminster Beaumont Properties(Southgate)Limited



* F288CD40 *

Date of change of particulars
Day Month Year
15 12 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc FCIS

Forename(s) KEVIN DANIEL

Surname O'CONNELL

† Date of Birth
Day Month Year

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

27 STAG GREEN AVENUE

Post town HATFIELD

County / Region HERTS

Postcode AL9 5EB

Country ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

6/1/98

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

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH

Tel 0171 839 9302

DX number

DX exchange

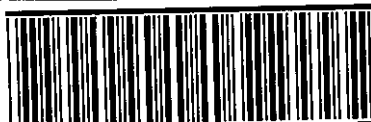
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A26 *ADNJJ7P8* 609
COMPANIES HOUSE 08/07/98