

CHANGE OF PARTICULARS for director or secretary

Please complete	te in typescript,
or in bold black	k çapitals.
CHFP010	C

Company Number

Company Name in full

TOP	for appointment	(use Form	288a) or	resignation	(use Form	288b))

3567663

Wheatsheaf Investments

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 3

Name

* Style / Title

Judith Patricia

Month

* Honours etc

Forename(s)

Surname

Ball

Day

Year

5 Langworthy, Royston Grove

Change of name

Forename(s)

† Date of Birth

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Hatch End

Middlesex

Postcode

HA5 4HE

Country

United Kingdom

Other Change

(please specify)

County / Region

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

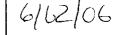
* Voluntary details.

Signed





Date



† Directors only. ** Delete as appropriate.

(**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/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

for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

07/12/2006

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

DX 235 Edinburgh