



Companies House

- for the record -

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number

3582766

Company Name in full

CARLSON PROPERTIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
24 08 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

COMER

† Date of Birth

Day Month Year
06 01 1960

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

52 BOULEVARD DU JARDIN EXOTIQUE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

MONACO

Postcode 98000

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Brian Comer

Date

19/4/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

JONATHAN S ROSE SOLICITORS 1 COMER HOUSE 19 STATION
ROAD BARNET EN45 1QJ

Tel 020 8447 4870

DX number 47705

DX exchange NEW BARNET

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
or LP - 4 Edinburgh 2



A38

A07NGOV3
20/04/2007
COMPANIES HOUSE

424