

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

288c

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))					
	Compa	any Number	36793	40			
Company Name in full			HIGHFIE	LD HO	ome p	ROPERTIES	5 Ltd.
				D	ay Month	Year	
Changes of particulars	Complete in all cases		Date of change of parti	iculars 3	003	2,0,0,1	
form	Name *Style / Title		Mr	*Ho	onours etc		
		Forename(s)	Anthony				
	Surname		Joyce				
		† Date of Birth		5 2			
Change of name (enter new name) Forename(s)							
Surname							
Change of usual residential address (enter new address) Post town			4 WHITEHOUSE LOAM, GRANGE LOAM				
			Edinburgh				
	C	County / Region	Lothian		Postcod	e EH9 2E	u
		Country	Scotland				
Other change	l	please specify)					
			A serving director, secretary etc must sign the form below.				
Voluntary details. † Directors only.		Signed	meriel	Jaja	Date	200401	
Delete as appropriate	<i>i</i> .		(director/secretar) / 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			Mrs Meriel Joyce, Highfield Holdings, Albert				
			Dock, Edinburgh				
contact if there is any query.		EH6 7DN Tel 0131 555 6611					
			DX number DX exchange				
100000000000000000000000000000000000000			When you have completed and signed the form please send it to the				

A39 COMPANIES HOUSE 05/05/01 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh