

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

3720195

Overgate GP Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 5 | 0 | 7 | 2 | 0 |
| | | | | 0 | 4 |

Name * Style / Title

* Honours etc

Forename(s)

Craig Stephen

Surname

Matheson

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 8 | 0 | 6 | 1 | 9 |
| | | | | 6 | 7 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 Cook Court , 151A Rotherhithe Street

London

United Kingdom

Postcode SE16 5QR

Other Change

(please specify)

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

Signed

Date

29/07/04

* Voluntary details.

† 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.

Legal Department, Lend Lease Europe Limited,

2nd Floor, 10 Maltravers St, London, WC2R 3NG , UK

Tel

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

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

