

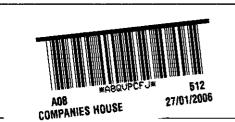
288c

CHANGE OF PARTICULARS for director or

Please complete or in bold black		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288	b))
CHFP010	Company Number	3783320	
Co	mpany Name in full	Grainger Pimlico Limited	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 7 0 1 2 0 0 6	
	Name * Style / Title	* Honours etc	
	Forename(s)	Richard	
	Surname	Exley	
	† Date of Birth	Day Month Year 2 9 0 4 1 9 6 5	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Bramall, Faircrouch Lane, Wadhurst	
(enter new address)	Post town	East Sussex	
	County / Region	Postcode TN5 6PT	
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	1 Date 25/01/06	
** Delete as appropriat		(**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		M. P. Windle, Grainger Trust plc, Citygate,, St.	

should contact if there is any query.

Tel 0191 261 1819 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh