

Amgwdro

288c

Please complete in typescript, or in bold black capitals.

CHFP029

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

Company Number

3804631

Company Name in full

Electra Property Partners (GP) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
05	10	2007

Name

*Style / Title

*Honours etc

Forename(s)

Neil

Surname

Birnie

† Date of birth

Day	Month	Year
19	01	1961

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

Surname

Change of usual residential address †† (enter new address)

Woodbury, Pennymead Rise

Post town

East Horsley

County / Region

Surrey

Postcode

KT24 5AL

Country

Other change (please specify)

†† 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

A serving director, secretary etc must sign the form below

Signed

Date

5/10/07

* Voluntary details
† Directors only
** Delete as appropriate

(* 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

Tel	
DX number	DX exchange

SATURDAY



A08 08/12/2007 196

COMPANIES HOUSE

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

or companies registered in Scotland

DX 235 Edinburgh