

Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP001		288a) or resigr	nation (use	Form 288b))
(	Company Number	3809476		
Company Name in full		Pramerica Real Estate Investors Limited		
Changes of	Carralleta in all accoun	Day Month Year		
Changes of particulars	Complete in all cases	Date of change of particulars		2 0 0 4
form N	ame *Style / Title	Mr *Honours etc		
	Forename(s)	Charles Harmon		
	Surname	PARDOE, II		
		Day Month Year		
	† Date of Birth	2 6 0 7 1 9 6 0		
Change of name(ent	er new name) Forename(s)			
	Surname			
Change of usual re	esidential address ††	387 1/2 Bleecker Street		
<sup>†</sup> Tick this box if the	Post town	New York		
address shown is a service address for the beneficiary of a	County / Region	New York	Postco	de 10014
Confidentiality Order granted under the provisions of section	Country	USA		
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary	etc must sign t	he form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Kagshaw	Date	21/03/2005
	to give any contact	(**XiXXXX) secretary / XdXiXiXiXXXXXXX	KKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKKK	(ANIKA KAGAKKANIKK)
information in the l	box opposite but if you Companies House to	Miss J.L. Bagshaw		
contact you if there	is a query on the form.	9 Devonshire Square		
The contact information that you give will be visible to searchers of the public London EC2M 4HP Tel				
record.		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		
A34 *ARJOC?7A* 0590 for companies registered in England and Wales or COMPANIES HOUSE 23/07/05 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				s or

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

CHAD 16/07/2002