

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 resignation (use Form 288b))			
Company Number Company Name in full			3809476			
			Pramerica Real Estate Investors Limited			
				····		
Changes of particulars			Date of change of particulars	Day	Month 1 0 2	Year 2 0 0 4
form	Nam	e *Style / Title	Mr	*Honou	ırs etc	
		Forename(s)	Charles Harmon	<u> </u>	·	
	Surname		PARDOE, II			
			Day Month Year			
		[†] Date of Birth	2 6 0 7 1 9 6 0	<u> </u>		
Change of name(enter new name) Forename(s)						
		Surname				
Change of usual residential address ^{††}			387 1/2 Bleecker Street			
(enter new address)			<u> </u>			
^{††} Tick this box if t address shown is	s a for f a rder	Post town	New York		···	
service address the beneficiary o		County / Region	New York		Postcode	10014
Confidentiality Ore granted under the provisions of sect		Country	USA			
723B of the Companies Act 19	85	Other change (please specify)				
			A serving director, secretary	etc mu	st sign the	e form below.
* Voluntary details. † Directors only.		Signed	Tragshaw		Date	21/03/2005
Delete as approp			(XIXXX) secretary / XIMMIXIAIX/) XIMMIXIMIX NEWEXXX (XXIMAX)			
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.			Miss J.L. Bagshaw			
			9 Devonshire Square			
			London EC2M 4HP 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			
A66 Companies I	HOUSE	0278	for companies registered in En		nd Wales	0[rab EH1 2ED

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

24/03/05