## PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals.
CHFP004

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

CHFP004		288a) or resignation (use Form 288b))			
Company Number Company Name in full		3813712			
		GUNWHARF QUAYS RESIDENTS COMPANY LIMITED			
Changes of	Complete in all cases	Date of change of particulars	Day Mont	h Year 2 2 0 0 0	
particulars	Name * Style / Title	MR.	* Honours etc		
form	Forename(s)	BRIAN NICHOLAS			
	Surname	BANNISTER			
	† Date of Birth		Year   9   5   7		
Change of name (ent	er new name) Forename(s)				
	Surname				
Change of usual residential address (enter new address)		9 MERRYWEATHER CLOSE, FINCHAMPSTEAD			
	Post town	WOKINGHAM			
	County / Region	BERKS	Postcode	RG40 4YH	
	Country	U.K.			
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	15-1 500	Dat	18/10/01	
**Delete as appropriate	•	(** director / secretary / administrator / administrative receiver / receiver manager /			
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.		Laytons Solicitors			
			Tel 01482 407000		
		GU1 4SS  DX number DX 2410	Tel 01483 407000  DX exchange Guildford		
		When you have completed and signed the form please send it to the Registrar of Companies at:			

COMPANIES HOUSE 10/10/01 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form revised July 1998 for companies registered in Scotland DX 235 Edinburgh
Peapod Solutions Ltd.

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff