

PEAPOD SOLUTIONS LTD.

288c

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))

Company Number

3813712

Company Name in full

GUNWHARF QUAYS RESIDENT COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 8 0 5 2 0 0 1

Name * Style / Title

* Honours etc

Forename(s)

Surname

MACEMERE LIMITED

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address
(enter new address)

TEMPUS COURT, ONSLOW STREET,

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU1 4SS

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

08.05.2001

* Voluntary details.

† Directors only.

** 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.



Form revised July 1998

Laytons Solicitors

Tempus Court, Onslow Street, Guildford, Surrey

GU1 4SS

Tel 01483 407000

DX number DX 2410

DX exchange Guildford

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

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.